

Regd. Office: 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.

Ph: +91-79-68147000, Fax: +91-79-68147152 CIN: L17110GJ1988PLC010504 E-mail: info@aarvee-denims.com • Website: www.aarvee-denims.com

Date: 07.01.2020

To,

The Manager (Listing)

The Bombay Stock Exchange Ltd.

The Manager (Listing)

The National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers, "Exchange Plaza"

Dalal Street, Exchange Plaza"
Bandra-Kurla Complex

Mumbai – 400 001 Mumbai – 400 051

Company Code: 514274 (BSE) Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

SUB: CHANGE IN CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL FOR DETERMINING MATERIALITY OF EVENT OR INFORMATION AND MAKING DISCLOSURES.

Upon change in Chief Financial Officer and in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Mr. Ketan Desai, Chief Financial Officer of the Company for the purpose of determination and disclosure of materiality of events or information to Stock Exchange(s) pursuant to said regulation.

Details of Key managerial Personnel for determining materiality of an event or information and making disclosure are as under;

Sr.	Key Managerial	Designation	Contact details
No.	Personnel	Ÿ	
1	Mr. Vinod P. Arora	Chairman and Managing	E-mail: vinodarora@aarvee-denims.com
		Director	Phone: 079-68147101
2	Mr. Ashish V. Shah	Managing Director	E-mail: ashishshah@aarvee-denims.com
:			Phone: 079-68147102
3	Mr. Kalpesh V. Shah	Whole Time Director	E-mail: kalpeshshah@aarvee-denims.com
		₹	Phone: 079-68147103
5	Mr. Ketan Desai	Chief Financial Officer	E-mail:ketandesai@aarvee-denims.com
		(CFO)	Phone: 079-68147107
6	Mr. Darshak Thaker	Company Secretary and	E-mail: cs@aarvee-denims.com
		Compliance Officer	Phone: 079-68147157

Ahmedabad

You are requested to take note of the same and make necessary changes in your records.

Thanking you, Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Darshak Thaker

Company Secretary & Compliance Officer