

6<sup>th</sup> May, 2024

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

To,  
**National Stock Exchange of India Limited**  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Security Code: 539301**  
**Security ID : ARVSMART**

**Symbol: ARVSMART**

Dear Sir/Madam,

**Sub: Intimation of Re-appointment of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that Board of Directors upon recommendation of Nomination and Remuneration Committee and subject to approval of members of the Company, re-appointed Ms. Pallavi Vyas as Independent Director of the Company for another term of 5 (five) consecutive years commencing from 5<sup>th</sup> August, 2024 to 4<sup>th</sup> August, 2029.

The details as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure - I**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**

Encl.: As above

**Annexure - I**

**Details required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

<b>Particulars</b>	<b>Ms. Pallavi Vyas</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment and term of appointment	Date of Re-appointment: 5 <sup>th</sup> August, 2024  Term of Re-appointment: Ms. Pallavi Vyas re-appointed as an Independent Director of the Company for another term of 5 (five) consecutive years commencing from 5 <sup>th</sup> August, 2024 to 4 <sup>th</sup> August, 2029, subject to approval of members of the Company.
Brief profile	Ms. Pallavi Vyas holds a PhD in Public Policy from the Harris School of Public Policy, University of Chicago. She also holds an MA in Economics from Bowling Green State University and a BA from Mumbai University. She is currently an Associate Professor in Economics and Public Policy at Ahmedabad University. Her fields of interest are Labor Economics, Human Capital Theory, Public Health and Development Economics.  She is also a consultant to the World Bank where her projects involve calculating poverty rates for India using Survey to Survey Imputation methods, establishing the relationship between anthropometric indicators for children and wealth measures and a labor market analysis for the Maldives. She was also a consultant to CPWR where she is evaluating medical costs to workers in the construction industry in the U.S. Between 1999 and 2008, Pallavi worked as an economist in economic litigation consulting at Economic Analysis/LECG, in Los Angeles. Her work included analysis in antitrust, securities, brand valuation and corporate labor cases. Prior to joining Economic Analysis/LECG, she worked at the Milken Institute in Santa Monica as a Research Analyst to the President on global economic issues.
Disclosure of relationships between directors	Ms. Pallavi Vyas is not related to any Director of the Company.
Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Ms. Pallavi Vyas is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**Arvind Smartspaces Limited :**