### <u>ARVIND FASHIONS LIMITED</u>

### A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru – 560 001 Tel: 91 -80-4155 0601 www.arvindfashions.com

January 21, 2022

**BSE Limited** 

Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Security Code: 542484 Security ID: ARVINDFASN

Dear Sir/ Madam,

National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block

Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Symbol: ARVINDFASN

Sub.: Reporting of Violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020

With reference to the captioned subject, please find enclosed a report on violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by designated person of the Company.

We request you to take the above on record.

Thanking you.

Yours faithfully,

For, Arvind Fashions Limited,

B S Vijay Kumar Company Secretary

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Report by Arvind Fashions Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details		
1	Name of the listed company <del>/ Intermediary/Fiduciary</del>	Arvind Fashions Limited		
2	Please tick appropriate checkbox	Listed Company		
	Reporting in capacity of Listed Company/Intermediary/Fiduciary			
3	A. Details of Designated Person (DP)			
	i. Name of the DP	Amit Sharma		
	ii. PAN of the DP	ASZPS1324E		
	iii. Designation of DP	Head Product -Lifestyle Brand Division		
	iv. Functional Role of DP	Design and product development cycle		
	v. Whether DP is Promoter or belongs to Promoter Group	No		
	B. If Reporting is for immediate relative of DP			
-	i. Name of the immediate relative of DP	NA		
	ii. PAN of the immediate relative of DP	NA		
•	C. Details of transaction(s)			
	i. Name of the scrip	542484 / ARVINDFASN		
		Mr. Amit Sharma, has pledged 1000 shares of Arvind Fashions Limited to ICICI Direct ("Broker"), to avail margin trading facility. On account of not meeting margin obligation, the Broker has invoked the pledge and sold 863 shares on the following dates;		
		On 14-01-2022 sold 570 shares at Rs. 300 per share and realized Rs. 171001.10/ On 18-01-2022 sold 293 shares at Rs.		
		328.90 per share and realized Rs. 96,367.70/		
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter			
	<ul> <li>Date of intimation of trade(s)</li> <li>by concerned DP/director/promoter/promoter group</li> <li>to Companyunder regulation 7 of SEBI (PIT)</li> <li>Regulations, 2015</li> </ul>	NA		
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT)Regulations, 2015	NA		
4	Details of violations observed under Code of Conduct	Traded during closure of Trading Window		

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5	Action taken by Listed company/ Intermediary/ Fiduciary		Strict written warning has been issued to Mr. Amit Sharma, to not to indulge into any kind of trading activities in Company shares, during trading window closure.	
6	Reasons recorded in writing for taking action stated above		Invocation of pledge of shares by the Broker on account of not meeting margin obligation.	
7	Details of the previous instances of violations, if any, since last financial year		NA	
8	8 If any amount collected for Code of Conduct violation(s)			
	i. Mode of transfer to SEBI - IPI	EF (Online/Demand Draft)	NA	
	ii. Details of transfer/payment In case of Online: NA			
	Particulars	Details		
	Name of the transferor			
	Bank Name, branch and Account number			
	UTR/Transaction reference Number			
	Transaction date			
	Transaction Amount (in Rs.)			
	In case of Demand Draft (DD): NA			
	Particulars	Details		
	Bank Name and branch			
	DD Number			
	DD date			
	DD amount (in Rs.)			
9	Any other relevant information		NA	

Yours faithfully, For Arvind Fashions Limited,

Pramod Kumar Gupta **Compliance Officer** PAN: ADXPG9365Q

Email ID: pramod.gupta@arvindbrands.co.in

Date: January 21, 2021 Place: Bangalore