

22nd April, 2024

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

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th 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 Resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our intimation of Resignation of CFO dated 13th February, 2024.

With reference to our earlier intimation dated 13th February, 2024 regarding resignation of Mr. Ankit Jain, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company wherein his last working day with the organisation was mentioned as 13th April, 2024. In this regard, we hereby inform you that, as mutually decided, his last working day with the Organisation is today i.e. 22nd April, 2024. Accordingly, Mr. Ankit Jain is ceased to be CFO & KMP w.e.f. 22nd April, 2024 after close of business hours.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Encl.: As above

Annexure - A
Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Ankit Jain, Chief Financial Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Tendered Resignation on 13 th February, 2024. His last working day with the organisation is today i.e. 22 nd April, 2024 after close of business hours.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#DESIGNEDTOINSPIRE

April 22, 2024

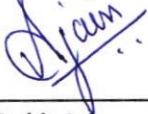
To,
MD & CEO
Arvind SmartSpaces Limited
24, Govt Servant Society
Navrangpura, Ahmedabad

Dear Sir,

Subject: Resignation as Chief Financial Officer of Arvind SmartSpaces Ltd.

I refer to my letter dated February 13, 2024 in respect of my resignation as Chief Financial Officer and Key Managerial Person (KMP) of Arvind SmartSpaces Ltd where my last day of service was April 13, 2024. As mutually decided, today April 22, 2024 is my last working day. I would like to express my gratitude to all for the invaluable support during my tenure.

Thanking You,



Ankit Jain
Chief Financial Officer