



(GOVT.RECGD.EXPORT HOUSE)

Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 - 79 - 30417000, 30017000 Fax : + 91 - 79 - 30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 16.09.2021

To, The Manager (Listing) The Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051
--	--

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

REG.: SUBMISSION OF OUTCOME OF BOARD MEETING OF AARVEE DENIMS AND EXPORTS LTD. HELD ON SEPTEMBER 16, 2021 AT 06:45 P.M. AND CONCLUDED AT 07:07 P.M.

Dear Sir/Madam,

With reference to above we hereby submit the outcome of meeting of Board of Directors of Aarvee Denims and Exports Ltd. as under:-

1. The Board has noted and approved the Resignation of Ms. Yashaswani Pandeya (ACS38402) Company secretary and compliance officer of the company w.e.f. 16.09.2021.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:

- A. Reason for Resignation: Due to better opportunity
- B. Date of cessation: w.e.f. 16.09.2021.
- C. Brief profile; N.A.

2. The Board has noted and approved the appointment of Mr. Rahul Makwana, Company secretary and compliance officer of the company w.e.f. 16.09.2021.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:

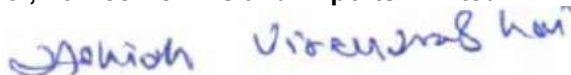
- A. Reason for Appointment: Due to growth
- B. Date of cessation: w.e.f. 16.09.2021.
- C. Brief profile; Company Secretary from last 3 years

We are enclosing the un-audited financial results (standalone) for the quarter ended 30th June 2020 for your records.

Kindly acknowledge the receipt of the above.

Thanking you,
Yours faithfully

For, Aarvee Denims and Exports Limited


ASHISH V SHAH
DIN 00007201
Managing Director