

# ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8<sup>th</sup> Floor, 17, M.G Road, Bangalore – 560 001

Tel: +91-80-4155 0601, Fax: 91-80-4155 0651

Website: www.arvindfashions.com

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July 17, 2024

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

**Security Code : 542484**  
**Security ID : ARVINDFASN**

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

**Symbol : ARVINDFASN**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI Listing Regulations"): Resignation of Senior Management Personnel**

Pursuant to the provisions of Regulation 30 read with sub-paragraphs 7C of Paragraph A, Part A of Schedule III of the SEBI Listing Regulations, and in accordance with the Company's Policy on the Determination of Materiality for the Disclosure of Events or Information, we hereby inform you that Mr. Satish Panchapakesan, Chief Information Officer, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, has tendered his resignation from the services of the Company, to be effective from the close of business hours on July 16, 2024, on account of pursuing other opportunities.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A**.

The letter of resignation received from Mr. Satish Panchapakesan is enclosed as **Annexure-B**.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For Arvind Fashions Limited**

**Lipi Jha**  
Company Secretary

*Encl.: As above*

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**ARVIND** fashions

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595

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## Annexure-A

**Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>Appointment,</del> Reappointment, Resignation, Removal, <del>Death, or Otherwise</del>	Resignation of Mr. Satish Panchapakesan, Chief Information Officer, a senior management personnel of the Company, effective from the close of business hours on July 16, 2024, due to professional reasons.
2.	Date of <del>Appointment / Reappointment</del> / Cessation (as applicable) & term of Appointment/ Re-appointment	Cessation effective from the close of business hours on July 16, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

**Arvind** FASHIONS

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595

**Date: July 16, 2024**

To  
Mr. Shailesh Chaturvedi  
Managing Director & CEO  
Arvind Fashions Limited

Dear Shailesh,

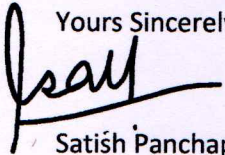
**Sub: Resignation from the position of Senior Managerial Personnel**

I would like to resign from my position as the Chief Information Officer of the Company on account of pursuing other opportunities with effect from the close of business hours of July 16, 2024. Hence, I request you to accept my resignation and relieve me from my duties and responsibilities.

I express my gratitude for granting me this opportunity and for all the support and guidance during my tenure with the organization.

Thanking You

Yours Sincerely



Satiśh Panchapakesan