LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India **T**+91 79 30138000 **W** www.arvind.com

CIN-L17119GJ1931PLC000093



December 1, 2015

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

Sub: Authorisation under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject, this is to intimate that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel to determine materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Mr. Sanjay S. Lalbhai

Chairman & Managing Director Email ID: sanjay.lalbhai@arvind.in

Phone: 079 3013 8002

2. Mr. Jayesh K. Shah

Wholetime Director & Chief Financial Officer

Email ID: <u>Jayesh.shah@arvind.in</u>

Phone: 079 3013 8026

Further, Mr. R. V. Bhimani, Company Secretary of the Company is authorised to make disclosure under the aforesaid Regulations and his contact details are as below:

Email ID: rv.bhimani@arvind.in

Phone: 079 3013 8110

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully, For Arvind Limited,

R. V. Bhimani

Company Secretary