



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: 2<sup>nd</sup> December, 2016

To,  
The Manager (Listing)  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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)

Dear Sir/ madam,

**Sub: Changes in Key Managerial Personnel**

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Suketu Shah, Chief Executive Officer has tendered his resigned on 30<sup>th</sup> November, 2016. He was relived from his duties w.e.f. close of business hours on 1<sup>st</sup> December, 2016

Further we would like to inform that Company has appointed Mr. S. Banerjee as Chief Executive officer w.e.f 1<sup>st</sup> December, 2016.

Following are his necessary details:

Email ID: [s.banerjee@aarvee-denims.com](mailto:s.banerjee@aarvee-denims.com)  
Phone: 079-30417108

You are requested to take note of the same and make necessary changes in your records.

Thanking you,  
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

*Ashish V. Shah*

Ashish V. Shah  
Managing Director (DIN 00007201)

