



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: 29th August, 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: Authorization under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In suppression of earlier intimation dated 7th December, 2015 for authorization to disclose and determine materiality of events or information to the Stock Exchanges, pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Board has consider the changes in KMP and also authorized Mr. Sharvil B. Suthar, Company Secretary and Compliance officer for the purpose of determination and disclosure of materiality of events or information to Stock Exchange(s) pursuant to said regulation.

Details of Key managerial Personnel are as under;

Sr. No.	Key Managerial Personnel	Designation	Contact details
1	Mr. Vinod P. Arora	Chairman and Managing Director	E-mail: vinodarora@aarvee-denims.com Phone: 079-30417000
2	Mr. Ashish V. Shah	Managing Director	E-mail: ashishshah@aarvee-denims.com Phone: 079-30417000
3	Mr. Kalpesh V. Shah	Whole Time Director	E-mail: kalpeshshah@aarvee-denims.com Phone: 079-30417000
4	Mr. Suketu Shah	Chief Executive Officer (CEO)	E-mail: suketushah@aarvee-denims.com Phone: 079-30417000
5	Mr. Bhavik Shukla	Chief Financial Officer (CFO)	E-mail: bhavikshukla@aarvee-denims.com Phone: 079-30417107
6	Mr. Sharvil B. Suthar	Company Secretary and Compliance Officer	E-mail: cs@aarvee-denims.com Phone: 079-30417157

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)