

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: 31st March, 2018

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: Intimation of Resignation of Company Secretary & Compliance Officer

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that due to personal reason Mr. Sharvil B. Suthar has tendered his resignation from the post of Company Secretary & Compliance Officer w.e.f. 31st March, 2018

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.

Vinod P. Arora

Chairman and Managing Director (DIN: 00007065)