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Date: 24th August, 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 regarding present directors and KMP of the Company

Dear Madam/Sir

With reference to above, the company do hereby affirm that all the present following Directors being appointed earlier are not debarred from holding the office of directorship by virtue of any SEBI order or any other such authority.

Mr. Vinod P. Arora	DIN: 00007065	Chairman & Managing Director
Mr. Ashish V. Shah	DIN: 00007201	Managing Director
Mr. Kalpesh V. Shah	DIN: 00007262	Whole Time Director
Mr. Nipun Arora	DIN: 00989835	Additional Director
Mr. Rajesh Arora	DIN: 00092200	Director
Mr. Amol Dalal	DIN: 00458885	Independent Director
Mr. Arvind Sanghvi	DIN: 00435340	Independent Director
Mr. Ashok Gandhi	DIN: 00022507	Independent Director
Mr. Sanjay Majmudar	DIN: 00091305	Independent Director
Ms. Yashree K Dixit	DIN: 07775794	Independent Director

The Key Managerial persons of the company are as below:-

Mr. Bhavik Shukla	CFO
Ms. Yashaswini Pandey	CS

Further, in suppression of earlier intimation dated 11th August 2018, it is to inform you that Ms. Yashaswini Pandey was appointed as an Assistant Company Secretary w.e.f. 24.07.2018 and as a Company Secretary of the company w.e.f. 11.08.2018.

You are requested to take note of the same and acknowledge the receipt of same.

Thanking you,
Yours faithfully,
For, Aarvee Denims and Exports Ltd.

Yashaswini Pandey
Company Secretary
ACS38402