



(GOVT.RECGD.EXPORT HOUSE)

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E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 13th 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: Authorization under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In suppression of earlier intimation dated 11th Feb, 2017 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 Ms. Yashaswini Pandey, 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. Bhavik Shukla	Chief Financial Officer (CFO)	E-mail: bhavikshukla@aarvee-denims.com Phone: 079-30417107
5	Ms. Yashaswini Pandey	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.


Yashaswini Pandey
Company Secretary
ACS38402

