ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001 Tel: +91-80-4155 0601, Fax: 91-80-4155 0651 Website: http://www.arvindfashions.com

June 30, 2021

BSE Limited

Listing Dept. / Dept. of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 542484 Scrip ID: ARVINDFASN National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, 5th Floor

Plot No. C/1, G. Block Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Symbol: ARVINDFASN

Subject: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the period ended March 31, 2021.

You are requested to take the above on record.

Thanking you,

Yours faithfully, For Arvind Fashions Limited

Vijay Kumar B S Company Secretary

Encl: As above.

Disclosure of Related Party Transaction in accordance with INDAS 24 - Related Party Disclosure Name of the Related parties and Nature of Relationship: a) (I) Key Management Personnel and Non Executive Director Suresh Javaraman, Managing Director unto February 1, 2021 Shailesh Chaturvedi, Managing Director w.e.f. February 1, 2021 Pramod Kumar Gupta, Chief Financial Officer Vijay Kumar BS, Company Secretary Saniaybhai Srenikbhai Lalbhai, Non Executive Director Jayesh Kantilal Shah, Non Executive Director upto November 12, 2020 Nithya Easwaran, Non Executive Director Kulin S. Lalbhai, Non Executive Director Punit S. Lalbhai, Non Executive Director Nilesh D. Shah, Non Executive Director Abanti Sankaranarayanan, Non Executive Director Vallabh R. Bhanshali, Non Executive Director Nagesh D. Pinge, Non Executive Director Achal A. Bakeri, Non Executive Director Vani Kola, Non Executive Director Suresh Jayaraman, Non Executive Director w.e.f. February 1, 2021 (II) Joint Venture Partners of the Company PVH B.V. (III) **Subsidiary Company** Arvind Lifestyle Brand Limited Arvind Beauty Brands Retail Private Limited Arvind Youth Brands Private Limited Value Fashions Private Limited (IV) Controlled Joint Venture PVH Arvind Fashion Private Limited (formerly known as Calvin Klein Arvind Fashion Private Limited) (V) Owned / controlled by the joint ventures partners directly / indirectly PVH Corp. Tommy Hilfiger Europe B.V. Tommy Hilfiger (HK) Limited Tommy Hilfiger Asia Limited Tommy Hilfiger Licensing LLC PVH Hongkong Services Limited PVH Hongkong Sourcing Service Limited **PVH** Asia Limited PVH Far East Limited PVH Europe, Inc. PVH Neckwear Inc. Calvin Klein Inc. Calvin Klein Europe BV (VI) Enterprise having significant influence by Non-Executive Director/Key Management Personnel Arvind Limited Arvind Goodhill Suit Manufacturing Private Limited Aura Securities Private Limited Arvind Sports Fashion Private Limited (formerly known as Arvind Ruf & Tuf Private Limited) Arvind True Blue Limited Arvind Premium Retail Limited Arvind Smart Textile Limited



| b. Transaction and Balances : | | | | | | Rs in Crore |
|-----------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------|-------|-------------|
| Particulars | Key Managerial Personnel and Non Executive Directors | Enterprise having significant influence by Key Management Personnel and Non- Executive Director | Joint Venture Partners/ LLP of the Company | Entities Owned/ Controlled by the joint venture partners directly/ indirectly | Trust | TOTAL |
| (I).Transaction During the year | | | | | | |
| Purchase of Goods and Materials | _ | 5.60 | _ | 8.44 | _ | 14.03 |
| Purchase Return of Goods and Materials | _ | 0.01 | _ | - | _ | 0.01 |
| Purchase of Property, Plant & Equipment | _ | | _ | _ | _ | - |
| Sales of Goods and Materials | _ | 0.23 | _ | _ | _ | 0.23 |
| Sales Return of Goods and Materials | _ | 0.37 | _ | _ | _ | 0.37 |
| Sale of Property, Plant & Equipment | _ | - | _ | _ | _ | - |
| Receiving of Services-Royalty | _ | _ | _ | 18.82 | _ | 18.82 |
| Receiving of Services-Shared services (Net) | _ | 0.12 | _ | (0.33) | _ | (0.20 |
| Receiving of Services-Commission | _ | 1.46 | _ | (, | _ | 1.46 |
| Receiving of Services-Others | - | 1.30 | - | - | _ | 1.30 |
| Rendering of Services-Royalty | _ | | _ | _ | _ | |
| Rendering of Services-Shared service | _ | 0.96 | _ | _ | _ | 0.96 |
| Rendering of Services-Rent | _ | 0.50 | _ | _ | _ | 0.50 |
| Rendering of Services-Rendering | _ | _ | _ | _ | _ | _ |
| Interest Expense | _ | _ | _ | _ | _ | _ |
| Remuneration | 1.88 | _ | _ | _ | _ | 1.88 |
| Sitting Fees | 0.09 | _ | _ | _ | _ | 0.09 |
| Other Expenses | - | 6.57 | _ | _ | _ | 6.57 |
| Interest Income | _ | - | _ | _ | _ | - |
| Contribution Given for Employee Benefit Plans | _ | _ | _ | _ | 0.03 | 0.03 |
| Loan Given/(Repaid) | _ | _ | _ | _ | - | - |
| Loan Taken/(Repayment of Loan) | _ | _ | _ | _ | _ | _ |
| Investments made | _ | _ | _ | _ | _ | _ |
| Issue of Shares | (0.00) | (0.00) | _ | 2.00 | _ | 1.99 |
| Guarantee Given | (0.00) | (0.00) | | 2.00 | _ | 1.55 |
| Guarantee Given Guarantee Availed | - | - | _ | - | - | _ |
| (II) Balance at Year End | | | | | | |
| Trade and Other Receivable | _ | 1.84 | _ | _ | _ | 1.84 |
| Trade and Other Pavable | _ | 32,22 | _ | 16.30 | _ | 48.53 |
| Payable in respect of Loans | _ |] 52.22 | _ | - | _ | |
| Receivable in respect of Loans | _ | _ | - | _ | _ | - |
| | 1 | | | | | |

