

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: www.arvindfashions.com

May 21, 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 542484
Security ID: ARVINDFASN

To,
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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that upon recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 21st May, 2024, appointed M/s. N V Kathiria & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for financial year 2024-25 and M/s. Mahajan & Aibara Chartered Accountants LLP as an Internal Auditor of the Company for the financial year 2024-25.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

You are requested to take the above on record.

Thanking You,
Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Arvind FASHIONS

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595

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Annexure A

Sl. No.	Particulars	Details	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment : May 21, 2024 Term of Appointment : M/s. N V Kathiria & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for financial year 2024-25	Date of Appointment : May 21, 2024 Term of Appointment : M/s. Mahajan & Aibara Chartered Accountants LLP as an Internal Auditor of the Company for the financial year 2024-25
3.	Brief profile (in case of appointment)	Mr. Nanubhai V. Kathiria, is a Proprietor of N V Kathiria & Associates, a Practicing Company Secretaries & Trade Mark Agent, having its office based at Ahmedabad, Gujarat. Mr. Kathiria is a Fellow Member of Institute of Company Secretaries of India. He is having experience of more than 36 years in the field of Corporate Laws, Mergers & Amalgamation, Secretarial Audit, IPOs, Intellectual Property Rights Management, Project Management etc.	Mahajan & Aibara is 40+ years old specialist firm providing Internal Audit Services to multiple Indian Corporates, MNCs & large business houses across India & Middle East. The firm is led by 10 Partners and having multidisciplinary staff strength of 300+ professionals across the country. They have significant experience in engineering industries as well as Industrial manufacturing across wide spectrum of clients. Their capability and prior experience with the group will smoothly engrain them into our system to add tangible value to our organization.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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