

September 30, 2025

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**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 - 400051

**Symbol : ARVINDFASN**

Dear Sir/Madam,

**Sub: Intimation under Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for change in composition of Board**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that Mr. Shailesh Chaturvedi (DIN: 03023079), vide his letter dated 30<sup>th</sup> September 2025, has tendered his resignation from the position of Managing Director & Chief Executive Officer and as a Director of the Company and consequently as a member of the Committees of Board of Directors with effect from the close of business hours on 30<sup>th</sup> September 2025.

His resignation letter along with disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024, are enclosed as "Annexures A & B ". Mr. Shailesh Chaturvedi has confirmed that there are no material reasons for his resignation other than the one mentioned in his resignation letter.

The aforesaid intimation is also being made available on the website of the Company at [www.arvindfashions.com](http://www.arvindfashions.com)

You are requested to take on record the above information.

Thanking you,  
Yours faithfully

**For Arvind Fashions Limited**

**Lipi Jha**  
Company Secretary

**REGISTERED OFFICE:**

Arvind Fashions Limited  
Arvind Limited Premises, Naroda Road,  
Ahmedabad - 382 345, Gujarat, India.  
Phone: +91 79 6826 8000  
Email: info@arvindfashions.com  
CIN: L52399GJ2016PLC085595



Fashioning  
Possibilities

**CORPORATE OFFICE:**

8<sup>th</sup> Floor, DuParc Trinity, 18, MG Road,  
Bangalore - 560 001, Karnataka, India.  
Phone: +91 80 4155 0601

**SHAILESH SHYAM CHATURVEDI**

**Address: Villa 296, Adarsh Palm Retreat, Phase 02 Lane 3 Bellandur Outer Ring Road Devarabisanahalli Bellan  
Bangalore Karnataka-560103 India**

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**To**

**The Board of Directors,  
Arvind Fashions Limited  
Main Building, Arvind Limited Premises, Naroda Road,  
Ahmedabad-380025**

**Sub: Resignation as the Managing Director & CEO and Director of the Company**

Dear Board Members,

I, the undersigned, hereby tender my resignation from the position of the Managing Director & CEO and Director of the Company and consequently as a member of the Committees of Board of Directors with effect from close of business hours on 30<sup>th</sup> September 2025 due to personal reasons.

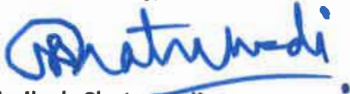
I hereby confirm that there are no other material reasons for my resignation other than stated above.

Kindly accept my resignation and request you to place the same before the upcoming Board meeting. I request the Company Secretary to file necessary return with the Registrar of Companies and file necessary intimations with the regulatory authorities with respect to my resignation.

I would like to thank and extend my appreciation to the Board for their co-operation and support during my stint with Arvind Fashions Limited and in discharging my duties.

Thanking you,

Yours faithfully,



**Shailesh Chaturvedi**

**Managing Director & CEO (DIN: 03023079)**

**Date: September 30, 2025**

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Master Circular No. EBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024:

Annexure B

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Shailesh Chaturvedi has resigned from the position of Managing Director & CEO and as Director of the Company & Member of the Committees of Board of Directors due to personal reasons.
Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from close of business hours on 30 <sup>th</sup> September 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20 <sup>th</sup> June 2018	Not Applicable

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