

August 1, 2022

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

National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Security Code : 500101
Security ID : ARVIND

Symbol : ARVIND

Dear Sir/Madam,

Sub: Appointment of Ms. Ismet Khambatta as an Additional Director in the capacity of Independent Director of the Company.

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

This is to inform that the Board of Directors of the Company, at its meeting held today, has considered and approved, the appointment of Ms. Ismet Khambatta (DIN: 00030325) as an Additional Director in the capacity of Independent Director of the Company for a period of 5 years w.e.f. August 1, 2022 to July 31, 2027, subject to approval of members of the Company, by means of a special resolution.

The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to the said appointment are annexed herewith.

Kindly note that this disclosure is being uploaded on the Company's website at www.arvind.com, in compliance with the SEBI (LODR) Regulations.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary



The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to the said appointment are as under:

Name of Director	Ms. Ismet Khambatta
Reason for change	Appointment
Date of appointment and Terms of appointment	August 1, 2022 Appointed as an Additional Director in the capacity of independent director for a tenure of 5 years w.e.f. August 1, 2022 to July 31, 2027 subject to approval of members of the Company by means of a special resolution.
Disclosure of relationship between Directors inter-se	None
Brief Profile	Enclosed as Annexure A.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Ms. Ismet Khambatta is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.



Annexure A
Brief profile of Ms. Ismet Khambatta

Ms. Ismet Khambatta is an architect, urban designer and furniture designer with over thirty years of professional experience in India and U.S.A. She is the founder and Managing Director of TDW Furniture Pvt. Ltd., a furniture design, manufacturing and Retail Company specializing in contemporary solid timber furniture, based in Ahmedabad. She also heads Façade Applications for Conservation of Energy (FACE), a Division of TDW that develops and manufactures exterior shading systems for buildings. Apart from her professional work, Ms. Ismet Khambatta contributes regularly as an external examiner or jury member on student design projects at the National Institute of Design (NID) Ahmedabad and at CEPT University, Ahmedabad. She has twice served as a jury member for the Indian Institute of Interior Designers' annual design awards.

Ms. Ismet Khambatta has Masters in Urban Design (M.U.D.) from Rice University, Houston, USA and Diploma in Architecture (Dip.Arch.) from School of Architecture, Center for Environmental Planning and Technology, Ahmedabad, India. She is a Registered Architect, Council of Architecture, India and a Member of the Indian Institute of Architects and the Institute of Urban Designers, India. She is a visiting faculty at School of Architecture, Center for Environmental Planning and Technology, Ahmedabad, India and was a visiting faculty at Basic Design I & II and Faculty of Design, CEPT University, Ahmedabad. Ms. Ismet Khambatta is on the board of various companies. She was also an Associate Architect, Partner and project Architect with various Institutes. Ms. Ismet Khambatta's projects were published in "An Emancipated Place – Women & Architecture, 2000 Plus and Indian Architect & Builder. Ms. Ismet Khambatta's paper on "The Meaning of Residence in Traditional Hindu Society" was first presented at an international conference on Traditional Dwellings and Settlements held at the University of California, Berkeley, in November 1988. This paper was published in the book of Bourdier, J. and Allsayad, N. (eds.) on Dwellings, Settlements and Tradition: Cross Cultural Perspectives, Lanham: University Press of America, 1989.

