

25th January, 2023

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

Security Code: 500101
Security ID: ARVIND

To,
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Symbol: ARVIND

Dear Sir/Madam,

Sub: Intimation of change in Key Managerial Personnel (Chief Financial Officer)
Ref.: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today, as part of internal re-organization, has accepted the resignation of Mr. Swayam Saurabh as Chief Financial Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company w.e.f. close of business hours on 25th January, 2023. He will continue to be part of the Company in another role.

On the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors in today's meeting appointed Mr. Jayesh Shah, Whole Time Director as Chief Financial Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company w.e.f. 26th January, 2023.

In this regard, disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for change in Chief Financial Officer (KMP) is attached herewith as an Annexure.

You are requested to bring this to the notice of all concerned.

Thanking you
Yours faithfully,
For Arvind Limited

R.V. Bhimani
Company Secretary

Encl.: As above

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Change in Chief Financial Officer (KMP):

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Swayam Saurabh as CFO (Key Managerial Personnel u/s 203 of the Companies Act, 2013) as a part of internal re-organisation with effect from closing hours of 25 th January, 2023 and he will continue to be a part of the Company in another role.
Date of appointment/cessation (as applicable) & term of appointment;	Appointment of Mr. Jayesh Shah (Whole Time Director) as CFO (Key Managerial Personnel u/s 203 of the Companies Act, 2013) with effect from 26 th January, 2023.
Brief profile (in case of appointment);	Mr. Jayesh Shah is the Director and Group Chief Financial Officer of Arvind Limited, the flagship company of the Lalbhai Group. He was working with the Group in its various business divisions since 1985 and in the year 2002, he became Director of the Company. Mr. Jayesh Shah has distinguished academic career and has extensive administrative, financial regulatory and managerial expertise with his vast experience in the field. He started his career in Garment Division of the Lalbhai Group, and then Textile Division and also looked after all the financial aspects of the group companies, viz. textiles, branded garments, electronics and telecom. He was also actively involved in merger, acquisition, expansion, diversification, project funding and euro issue of the company. Being a dynamic professional, he has always been exploring new business opportunities and challenges. He successfully undertook a financial restructuring of the company during the period 2000 to 2002. Mr. Jayesh Shah is a member of the Governing Council of Ahmedabad Management Association. Mr. Shah is an Associate member of ICAI and a Commerce Graduate from Gujarat University.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.