

August 5, 2017

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

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

Security Code : 500 101
Security ID : ARVIND

Symbol : ARVIND

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR), 2015

As per Regulation 30 of SEBI (LODR), 2015, we hereby inform that members in their meeting dated 4th August, 2017 approved the following:

1. Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (ICAI Firm Registration Number: 117366W/W-100018), 19th Floor, "Shapath V", S.G.Highway, Ahmedabad – 380 015 as Statutory Auditors of the Company for a term of five years commencing from the conclusion of the 86th Annual General Meeting of the Company till the conclusion of the 91st Annual General Meeting (subject to ratification of their appointment by the Members every year on such remuneration as may be mutually agreed upon by the Board of Directors and the Auditors.
2. Re-Appointment of Mr. Punit Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him.
3. Re-Appointment of Mr. Kulin Lalbhai as Executive Director of the Company for a period of 5 years from 1st August, 2017 to 31st July, 2022 and remuneration payable to him.

The above is for your information and record.

Thanking You,

Yours faithfully,


R.V. Bhalmani
Company Secretary

