

23rd December, 2022

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

Security Code : 500 101
Security ID : ARVIND

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 : ARVIND

Dear Sir/Madam,

Sub: Intimation of Alteration in the Memorandum of Association

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that shareholders have through postal ballot/remote e-voting ended on Thursday, 22nd December, 2022, approved the following special resolution:

1. Alteration of Object Clause of Memorandum of Association of the Company.

Further, the brief details of alteration in Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure -I.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For, Arvind Limited

R.V. Bhimani
Company Secretary

Encl.: As below

Annexure-1

Summary of amendments in the MOA of the Company

Sr. no.	Alterations
1	<p>Following additional sub-clauses (2)(t) and (2)(u) inserted in clause III (2) of Memorandum of Association after existing sub-clause 2 (s-deleted):</p> <p><i>(2)(t): To carry on business of skilling, education, consulting, training, testing and assessment services, train the trainer programmes, vocational training, businesses in the Ed-tech space and allied projects for segments viz. governments, corporates, retail customers, institutes engaged in formal education, schools, research and development, charitable organisations and to impart aforesaid training through online, offline and blended mode by setting up chain of training centres either owned or through franchise/channel models, to impart other allied and ancillary services viz. Facility Management, Boarding & Lodging, Catering, Manpower /Placement Consultancy, Infra development for setting up of education centres and related services, to develop content / curriculum, to publish books and E-books, to create digital platforms for learning and customer acquisition, and to set up and run centres of excellence.</i></p> <p><i>(2)(u) :To carry on the business of designing, manufacturing and selling a range of consumer and intermediate products made using natural indigo and other dyes and other substances and to establish design studios, manufacturing plants, supplier relationships, job-work and other services, arrangements, establish sales and marketing arrangements directly or through channels/ partners.</i></p>