

3<sup>rd</sup> April, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Security Code : 500101**

**Security ID : ARVIND**

**Symbol : ARVIND**

Dear Sir / Madam

**Ref: Outcome of Board Meeting**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held on 3<sup>rd</sup> April, 2026 have, inter alia, considered and approved the following:-

1. Appointment of Mr. Nigam Shah (DIN: 10056383) as an Additional Director and Whole-time Director of the Company designated as an "Executive Director" with effect from 3<sup>rd</sup> April, 2026.
2. Appointment of Mr. Pritesh Shah (Mem. No. F12331) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 3<sup>rd</sup> April, 2026.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is appended herewith as Annexure A to this letter.

The Board Meeting commenced at 11.45 a.m. and concluded at 12.30 p.m.

The above information is available on the website of the Company at [www.arvind.com](http://www.arvind.com).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For Arvind Limited**

**Jayesh Shah**

**Wholetime Director & Group CFO**

**DIN: 00008349**

**REGISTERED OFFICE:**

Arvind Limited  
Naroda Road, Ahmedabad - 382 345, Gujarat, India.  
Phone: +91 79 6826 8000 | Email: info@arvind.in  
CIN: L17119GJ1931PLC000093



## Annexure A

### 1. Appointment of Mr. Nigam Shah as an Additional Director and Whole-time Director designated as an “Executive Director”.

No.	Particulars	Details for appointment of Mr. Nigam Shah (DIN: 10056383)
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment as an Additional Director and Wholetime Director designated as an “Executive Director”
2	date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	Mr. Nigam Shah has been appointed as an Additional Director and Wholetime Director Designated as an “Executive Director” on the board of the Company pursuant to a resolution passed by the Board of Directors at its meeting held on 3 <sup>rd</sup> April, 2026, for a period of five years with effect from 3 <sup>rd</sup> April, 2026 up to 2 <sup>nd</sup> April, 2031, subject to approval of shareholders.
3	Brief profile (in case of appointment);	<p>Nigam Shah joined Arvind Limited as Chief Financial Officer in September 2023 and is responsible for driving the Company’s financial strategy, capital allocation, and long-term value creation agenda. He oversees Finance and Accounts, FP&amp;A, Corporate Finance, Investor Relations, M&amp;A, Legal, and other key commercial, governance, and control functions, with a strong focus on building a future-ready, system-driven, and agile organization.</p> <p>He plays a pivotal leadership role across all major businesses of Arvind Limited, including Textiles, Advanced Materials, Telecom, Envisol, and emerging segments. He also leads the Group’s Business-to-Government (B2G) initiative, expanding the Company’s participation in government-led opportunities and strengthening its institutional positioning.</p> <p>Nigam brings over two decades of diverse experience across infrastructure, manufacturing, and financial services, with a proven track record</p>

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Fashioning  
Possibilities

No.	Particulars	Details for appointment of Mr. Nigam Shah (DIN: 10056383)
		<p>in scaling businesses, executing complex transactions, and strengthening governance frameworks. Prior to joining Arvind Limited, he served as Group CFO at Montecarlo Limited for nearly 15 years, where he led financial strategy, capital markets, project financing, treasury, and compliance, supporting large-scale, multi-sector infrastructure projects including Transport, Water, Mining and Energy Segments. Earlier in his career, he has worked with Meghmani Organics Limited and ICICI Bank Limited, building strong expertise in corporate finance, banking, taxation and international finance.</p> <p>Mr. Shah is a qualified Chartered Accountant and holds a Bachelor's degree in Commerce from Gujarat University and a Post Graduate degree in Finance from Nirma Institute of Management.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Information required as under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Nigam Shah is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.

## 2. Appointment of Mr. Pritesh Shah as Company Secretary & Compliance Officer

No.	Particulars	Details for appointment of Mr. Pritesh Shah
1	reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment as Company Secretary and Compliance Officer (KMP)
2	date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	Appointment is effective from 3 <sup>rd</sup> April, 2026. Term of appointment: Not Applicable

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Possibilities

No.	Particulars	Details for appointment of Mr. Pritesh Shah
3	Brief profile (in case of appointment);	<p>Mr. Pritesh Shah is a Fellow Member of the Institute of Company Secretaries of India (ICSI), New Delhi and holds degrees in commerce and law. He also possesses a Post Membership Qualification (PMQ) Diploma in Corporate Governance from ICSI.</p> <p>With more than 15 years of accomplished experience, Mr. Shah brings deep proficiency in corporate governance, strategic acquisitions, regulatory management, and complex fund-raising initiatives. His career reflects a strong commitment to elevating governance standards, strengthening compliance frameworks and supporting organizational growth through well-structured corporate strategies. Before joining the Arvind Group, he served in several reputed organizations including the Adani Group and the Jubilant Bhartia Group.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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