

8<sup>th</sup> September, 2025

**BSE Limited**

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

**Security Code : 500101**

**Security ID : ARVIND**

**National Stock Exchange of India Limited**

Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

**Symbol : ARVIND**

Dear Sir/Madam,

**Sub: Appointment of Mr. Gokul Mrugesh Jaykrishna as an 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 pursuant to applicable provisions of the Companies Act 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and upon recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Board Meeting held today i.e. 8<sup>th</sup> September, 2025, have approved appointment of Mr. Gokul Mrugesh Jaykrishna as an Additional Director in the capacity of Independent Director of the Company for a term of 5 (five) years with effect from 8<sup>th</sup> September, 2025 i.e. up to 7<sup>th</sup> September, 2030, subject to requisite approval of members of the Company.

The disclosure as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 with regard to appointment of Mr. Gokul Mrugesh Jaykrishna is attached herewith as Annexure – A.

The meeting of the Board of Directors of the Company commenced at 6:15 P.M. and concluded at 6:40 P.M.

Kindly take the same on records.

Thanking you,

**Yours faithfully,  
For Arvind Limited**

**Krunal Bhatt  
Company Secretary**

**REGISTERED OFFICE:**

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



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## Annexure – A

### Appointment of Mr. Gokul Mrugesh Jaykrishna as an Independent Director

Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Mr. Gokul Mrugesh Jaykrishna (DIN: 00671652) is appointed as an Additional Director in the capacity of Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Gokul Mrugesh Jaykrishna is appointed with effect from 8 <sup>th</sup> September, 2025 to hold office for 5 (five) consecutive years, i.e. up to 7 <sup>th</sup> September, 2030 subject to approval by the members.
Brief profile (in case of appointment);	Mr. Gokul Jaykrishna is the Joint Managing Director & CEO of Asahi Songwon Colors Limited and Managing Director of Asahi Tennants Color Private Limited. He is Business and Economics graduate from Lehigh University, Bethlehem, USA. He joined Asahi in 1994 and has since played a pivotal role in its growth from a small-scale pigment manufacturer to a globally respected company with a strong export footprint across Japan, USA, Europe, and Asia. Under his leadership, the Company's revenues have scaled from Rs. 2 crore in 1994 to over Rs. 398 crore in 2025. He has been instrumental in forging international collaborations, including a tie-up with Songwon Colors (Korea), a technology partnership with DIC Corporation (Japan), and a strategic joint venture with Tennants Textile Colours (UK) for AZO pigments. Driving diversification, he successfully led the acquisition of Atlas Life Sciences Pvt. Ltd., expanding the Group into APIs and intermediates with USFDA/UKFDA accreditation targets. Guided by his philosophy of Trust, Transparency and Teamwork, Mr. Jaykrishna has earned global recognition for Asahi, along with numerous export and industry awards. Beyond business, he contributes actively to philanthropy as a Trustee of The Gujarat Cancer Society, and is widely regarded as an employee-centric and visionary leader."
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gokul Mrugesh Jaykrishna is not related to any Directors of the Company.
Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated 20 <sup>th</sup> June, 2018, issued by BSE and NSE, respectively, we hereby affirm that Mr. Gokul Mrugesh Jaykrishna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

#### REGISTERED OFFICE:

Arvind Limited  
Naroda Road, Ahmedabad - 382 345, Gujarat, India.  
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