

29th July, 2025

BSE Limited

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

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.

Security Code: 500101

Security ID: ARVIND

Symbol: ARVIND

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on 29th July, 2025

Ref.: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, the Board of Directors of the Company in their meeting held on today, *inter alia*, approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025, along with the limited review reports of Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations") as enclosed herewith.
2. Appointment of Mr. Jigar Patel, Chartered Accountant as an Internal Auditor of the Company with effect from 29th July, 2025. The brief details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in "Annexure A".

The meeting of the Board of Directors of the Company commenced at 12:00 noon and concluded at 12: 50 P.M.

Kindly take the same on records.

Thanking you

**Yours faithfully,
For Arvind Limited**

**Krunal Bhatt
Company Secretary**

Encl: a.a.



Annexure A

Sr.No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Jigar Patel as an Internal Auditor of the Company
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment	29 th July, 2025
3.	Brief profile (in case of appointment)	Mr. Jigar Patel is a Chartered Accountant and Master of Commerce, bringing over 15 years of extensive experience in internal audit, risk management, compliance, and internal controls. He joins Arvind from Gujarat Tea Processors & Packers Ltd (Wagh Bakri Tea Group) and has previously held leadership roles with KPMG India and BDO India. Throughout his career, Mr. Patel has worked across industries such as FMCG, retail, industrial manufacturing, oil & gas, and chemicals. He has successfully driven strategic initiatives around SAP implementation, delegation of authority frameworks, IFC, and compliance management, and has worked closely with senior leadership and audit committees to enhance governance and control mechanisms.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

REGISTERED OFFICE:

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CIN: L17119GJ1931PLC000093



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