



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.  
 Ph : +91 - 79 - 30417000, 30017000 Fax : + 91 - 79 - 30417070 CIN : L17110GJ1988PLC010504  
 E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 7<sup>th</sup> October 2020

The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai – 400 001  
 Company Code: 514274 (BSE)

The Manager (Listing)  
**The National Stock Exchange of India Ltd**  
 "Exchange Plaza"  
 Bandra-Kurla Complex  
 Mumbai – 400 051  
 Company Code: AARVEEDEN (NSE)

**Reg: Changes in the Key Managerial Position of the Company**

Dear Sir/madam,

With reference to the above mentioned subject, following are the Changes in the Key Managerial Position of the Company:

**A. Changes in the position of Company Secretary**

1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the resignation of Mr. Darshak Thaker on post of Company Secretary and Compliance Officer of the Company w.e.f. 7<sup>th</sup> October 2020.

**Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9<sup>th</sup> September 2015 are as under:**

A.	Reason for change	Due to preoccupation
B.	Date of cessation	7 <sup>th</sup> October 2020
C.	Brief profile	N.A.

2. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the appointment of Ms. Yashaswani Pandeya, as Company Secretary of the Company w.e.f. 7<sup>th</sup> October 2020.

**Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9<sup>th</sup> September 2015 are as under:**

A.	Reason for change	Appointment as Company Secretary and she is not related with the company
B.	Date of appointment	7 <sup>th</sup> October 2020
C.	Brief profile	Ms. Yashaswini Pandeya is a qualified Company Secretary and Associate member of Institute of Company Secretaries of India, (Membership No. 38402) and also a Law graduate. She has an experience of more than 5 years in Legal, Compliance & secretarial domain.



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#### B. Re-appointment of Whole Time Director and Managing Director

1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the re-appointment of Mr. Vinod P. Arora, (holding DIN 00007065) as Chairman & Managing Director, for a period of three years with effect from 1st October, 2020 subject to the approval of shareholders.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9<sup>th</sup> September 2015 are as under:

A.	Reason for change	Re-Appointment as Chairman & Managing Director (Also a promoter of the Company)
B.	Date of appointment	1 <sup>st</sup> October 2020
C.	Brief profile	He is known for his rich experience in Denim business since 1973 and roaring success in Arora group as marketing pioneer of denim. He looks after overall Management of the Company, based at Ahmedabad.

2. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the re-appointment of Mr. Ashish V. Shah, (holding DIN 00007201) as Managing Director, for a period of three years with effect from 1st October, 2020 subject to the approval of shareholders.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9<sup>th</sup> September 2015 are as under:

A.	Reason for change	Re-Appointment as Managing Director (Also a promoter of the Company)
B.	Date of appointment	1 <sup>st</sup> October 2020
C.	Brief profile	He is forerunner in textile Industry having 38 years of rich experience. He is also member of Ahmedabad Education Society & Secretary of Textile Association at Narol, Ahmedabad. He looks after Finance and legal functions of the Company, based at Ahmedabad.

3. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the re-appointment of Mr. Kalpesh V. Shah, (holding DIN 00007262) as Whole Time Director, for a period of three years with effect from 1st October, 2020 subject to the approval of shareholders.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9<sup>th</sup> September 2015 are as under:

A.	Reason for change	Re-Appointment as Whole Time Director (Also a promoter of the Company)
B.	Date of appointment	1 <sup>st</sup> October 2020
C.	Brief profile	He is having 38 years of rich experience in textile industry. He is also Secretary of Textile Maskati Mahajan, Ahmedabad. He looks after material management and factory administration of the Company, based at Ahmedabad.

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For, Aarvee Denims and Exports Limited

*Ashish V Shah*

ASHISH V SHAH  
DIN 00007201  
Managing Director

