



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: 27.08.2022

To, The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051
--	---

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

SUB: OUTCOME OF BOARD MEETING DATED AUGUST 27, 2022

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of Board Meeting is as under:

1. The 33rd Annual General Meeting will be held on Wednesday, 29th September 2022 through Video Conferencing/ OAVM for the financial year ended 31st March 2022.
2. Board of Directors has approved the draft of notice of 33rd Annual General Meeting and of Directors' Report for the financial year 2021-22
3. Mr. Tapan Shah, Company secretary in Practice (having membership no. FCS: 4476 COP 2839) has been appointed as the Scrutinizer to scrutinize the e-Voting process in fair and transparent manner.
4. Based on the recommendation of the Audit Committee, approved the appointment of M/s. Pankaj R. Shah & Associates, Chartered Accountants, Ahmedabad having Firm Registration No.107361 as the Statutory Auditor of the Company in place of retiring Auditors M/s Shah & Shah Associates, Chartered Accountants, Ahmedabad (Firm Registration No. 113742W), for the term of 5 (Five) consecutive years from the conclusion of the 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting, subject to the approval of the Shareholders in the ensuing 33rd Annual General Meeting of the Company. Further, the details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure – “A”.

The meeting was started at 05:00 p.m. by video conferencing mode due to prevailing situation of COVID-19 and the same has been concluded at 05:45 p.m.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For AARVEE DENIMS AND EXPORTS LIMITED

Rahul Makwana
Company Secretary & Compliance Officer
Encl: a.a.



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

ANNEXURE – “A”

CHANGE IN DIRECTORS, KEY MANAGERIAL PERSONNEL (MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER, CHIEF FINANCIAL OFFICER, COMPANY SECRETARY, ETC.), AUDITORS AND COMPLIANCE OFFICER:

M/S. PANKAJ R. SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REG. NO.: 107361W)

Reason for Change:	Appointment for Term for a period of 5 (Five) Consecutive Years.
Date and Term of appointment:	Appointment as the Statutory Auditor of the Company for a period of 5 (Five) consecutive years w.e.f. the conclusion of the 33rd Annual General Meeting till the conclusion of the 38th Annual General Meeting of the Company, subject to the approval of the Shareholders at the ensuing 33rd Annual General Meeting of the Company.
Brief Profile:	M/s PANKAJ R. SHAH & ASSOCIATES (the "Firm") is a firm of Chartered Accountants, registered with the Institute of Chartered Accountants ("ICAI") of India with Firm Registration No. 707361W. The Firm is a partnership firm. Its Registered office is situated at 7 th Floor, Regency Plaza Opp. Rahul Tower, Near Madhur Hall, Anand Nagar Cross Road, Satellite, Ahmedabad-380015. The Firm has a valid Peer Review Certificate issued by the ICAI.