



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

8th July 2023

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| 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) |
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Reg: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

As per the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Abira Mansuri (ACS42410) has been appointed as Company Secretary and Compliance Officer of the company with effect from 8th July 2023. The meeting of the Board of Directors commenced at 12:00 P.M and Concluded at 12:10 P.M. Disclosure as required under SEBI’s Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

| Particulars | Details |
|------------------------|---|
| Name | Abira Mansuri |
| Designation | Company Secretary and Compliance Officer |
| Reason for Appointment | that Mrs. Abira Mansuri (ACS42410) has been appointed as Company Secretary and Compliance Officer of the company with effect from 8th July 2023 in place of Mr. Rahul Makwana who resigned from the said post |
| Date of Appointment | 8th July 2023 |
| Brief Profile | She is a associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate, legal and secretarial services. |



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This is for your information and record please. Kindly acknowledge the receipt of same.

Thanking You,

For, Aarvee Denims and Exports Ltd.

Vinod Parmanand Arora
Chairman and Managing Director
Din: 00007065