

1st April, 2019

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

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Security Code : 539301
Security ID : ARVSMART

Symbol : ARVSMART

Dear Sirs,

Sub: Change in Director.

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations 2015.

In accordance with Regulation 30 read with Clause 7 of Para - A of Part- A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that Dr. Indira J. Parikh, Non-Executive Independent Director of the Company, who has already attained 75 years age criterion prescribed under regulation 17(1A) of the SEBI LODR, has tendered her resignation with effect from close of business hours of 31st March, 2019.

You are requested to take the note of the above and update the corporate information accordingly.

Thanking you,

Yours faithfully,



Prakash Makwana
Company Secretary

