

14<sup>th</sup> September, 2017

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

**Scrip Code: 539301**  
**Security ID: ARVSMART**

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  
**Symbol: ARVSMART**

Dear Sirs,

**Sub: Intimation for Appointment of Directors and Auditors required under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI Listing Regulations**"), the Members of the Company at their 9<sup>th</sup> Annual General Meeting held today i.e. Thursday, the 14<sup>th</sup> September, 2017 at 10:00 AM at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad -380006 have approved the followings:

1. Re-appointment of Mr. Kulin S. Lalbhai as Director of the Company, liable to retire by rotation.
2. Appointment Mr. Nirav Kalyanbhai Shah as an Independent Director of the Company.
3. Appointment of M/s S R B C & Co LLP, Chartered Accountants as Statutory Auditors of the Company and fixing of their remuneration.

This is for your information and records.

Thanking You,

Yours faithfully,



Prakash Makwana  
Company Secretary



Arvind SmartSpaces Limited  
(formerly Arvind Infrastructure Limited)  
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