

9th June, 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,

Subject: Intimation of Appointment of Additional Director in the category of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Board of Directors of the Company through circular resolution on 9th June, 2017 has appointed Mr. Nirav Kalyanbhai Shah as an Additional Director in the category of Independent Director to hold office for a period of five years, subject to approval by the members in the general meeting and his office as Director shall not be subject to retirement by rotation.

The brief profile of Mr. Nirav Kalyanbhai Shah is as under:


Mr. Nirav Shah is a Managing Director of Jayatma Informatics Private Limited and joint Managing Director – Santaram Spinners Limited. He is third generation entrepreneur and has management experience of 20 years. He holds Bachelor degree in Commerce and has done his Post-Graduate Credit Course in International Business Strategy and Corporate Finance from London School of Economics. Mr. Shah was the President of Gujarat Electronics and Software Industries Association for two consecutive years (2008-2010). He was the Chairman of the Confederation of Indian Industry – Gujarat IT Task Force (2010-2012). He has also been the Co-Chair of the Industry Committee as well as the IT Committee of the Gujarat Chamber of Commerce and Industry for the year 2001-2002.

Mr. Nirav Kalyanbhai Shah has no relationship with the other Directors, Key Managerial Personnel or promoters of the Company.

Please take the above on your record.

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



Arvind SmartSpaces Limited
(formerly Arvind Infrastructure Limited)
Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,
Off C. G. Road, Ahmedabad - 380009, India.
T +91 79 30137000 F +91 79 30137021 W www.arvindsmartspaces.com
CIN : L45201GJ2008PLC055771