

28th February, 2020

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

Security Code : 539301
Security ID : ARVSMART

To,
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 of Re-appointment of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that Board of Directors of the Company vide its resolution dated 27th February, 2020 has re-appointed Mr. Prem Prakash Pangotra as Independent Director of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI LODR Regulations.

The details required pursuant to the SEBI LODR Regulations are enclosed herewith as Annexure - I.

Please take the above on your record.

Thanking you,

For Arvind SmartSpaces Limited


Prakash Makwana
Company Secretary



Encl.: As above



Annexure - I

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Prem Prakash Pangotra
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment and term of appointment	28 th March, 2020. Re-appointed as an Independent Director of the Company for another term of 5 (five) consecutive years commencing from 28 th March, 2020 to 27 th March, 2025, subject to approval of members of the Company in the ensuing general meeting.
Brief profile	Dr. Prem Pangotra is a former Professor from the prestigious Indian Institute of Management, Ahmedabad (IIMA), where he was a member of the Public Systems Group. Prior to joining IIMA, he held faculty positions at the University of Kansas at Lawrence (USA); the California Polytechnic State University at San Luis Obispo (USA); and was Director, School of Planning (CEPT) at Ahmedabad, India. At present, he is Honorary Advisor and Visiting Professor at the Hiroshima University, Japan. His areas of specialization are urban planning and management, public finance, urban economics and environment management. He has served on several expert committees of the Government of India and the Government of Gujarat in the urban sector. He has also been a consultant to several local governments and international organisations. His current research interests are in the areas of environment and sustainability, urban governance and sustainable cities.
Disclosure of relationships between directors	Mr. Prem Prakash Pangotra is not related to any Director of the Company.

