

20<sup>th</sup> May, 2022

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**Symbol : ARVSMART**

Dear Sir/Madam,

**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 upon recommendation of Nomination and Remuneration Committee and subject to approval of members of the Company, re-appointed Mr. Nirav Kalyanbhai Shah 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

<b>Particulars</b>	<b>Mr. Nirav Kalyanbhai Shah</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment and term of appointment	9 <sup>th</sup> June, 2022  Re-appointed as an Independent Director of the Company for another term of 5 (five) consecutive years commencing from 9 <sup>th</sup> June, 2022 to 8 <sup>th</sup> June, 2027, subject to approval of members of the Company.
Brief profile	Mr. Nirav Kalyanbhai Shah is a Managing Director of Jayatma Technologies Private Limited and multiple listed as well as unlisted public and private entities. He also serves independently on the Board of various organizations. He is a third generation entrepreneur with excellent leadership skills having an experience of more than 3 decades in expansion and management of business. 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.  He has served as 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.
Disclosure of relationships between directors	Mr. Nirav Kalyanbhai Shah is not related to any Director of the Company.
Information as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Mr. Nirav Kalyanbhai Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

