

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 Statutory Auditor 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 the Audit Committee and subject approval of members of the Company, re-appointed M/s. S R B C Co. & LLP, Chartered Accountants, Firm Registration No. 324982E/E300003, as statutory auditors of the Company to hold office from the conclusion of ensuing 14<sup>th</sup> Annual General Meeting till the conclusion 19<sup>th</sup> Annual General Meeting of the Company that may be held in 2027.

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	M/s. S R B C Co. & LLP, Chartered Accountants
reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment from the conclusion of ensuing 14 <sup>th</sup> Annual General Meeting till the conclusion 19 <sup>th</sup> Annual General Meeting of the Company that may be held in 2027.
Brief profile	<p>M/s. S R B C &amp; CO LLP, (FRN 324982E/E300003), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 2002 and is a Limited Liability Partnership Firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India.</p> <p>The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi &amp; Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.</p>

