

13th February, 2024

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

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.

Security Code : 539301
Security ID : ARVSMART

Symbol : ARVSMART

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we inform you that Mr. Ankit Jain, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company has tendered his resignation as CFO & KMP, on 13th February, 2024, to pursue professional goals outside the organisation. His last working day with the organisation will be 13th April, 2024.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure - A.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Encl.: As above

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Annexure - A
Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Ankit Jain, Chief Financial Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Tendered Resignation on 13 th February, 2024. His last working day with the organisation will be 13 th April, 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#DESIGNEDTOINSPIRE

February 13, 2024

To

The MD & CEO

Arvind Smartspaces Ltd.

24, Govt Servant Society

Navrangpura, Ahmedabad

Dear Sir,

Subject: Resignation as Chief Financial Officer of Arvind Smartspaces Ltd.

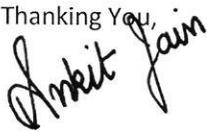
I, Ankit Jain, hereby tender my resignation as Chief Financial Officer and Key Managerial Person (KMP) of Arvind Smartspaces Ltd with my last day of service as April 13, 2024 to pursue my professional goals outside the organisation.

I have thoroughly enjoyed my time at Arvind, and I am grateful for the opportunities for professional and personal development that have been provided to me during my tenure. I am committed to ensuring a smooth transition during my notice period.

I would like to express my gratitude to the Board for the invaluable support during my tenure.

I wish the Company continued success in the future.

Thanking You,



Ankit Jain

Chief Financial Officer