

6th May, 2024

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

To,
National Stock Exchange of India Limited
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 Appointment of Secretarial Auditor of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI LODR Regulations**"), we hereby inform you that upon recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 6th May, 2024, appointed M/s. N V Kathiria & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for financial year 2024-25.

The details as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P /CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure - I**.

Please 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 - I

Details required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

| Particulars | Details |
|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment / cessation (as applicable) & term of appointment | Date of appointment: 6 th May, 2024 Term of Appointment: M/s. N V Kathiria & Associates, Practicing Company Secretaries, Ahmedabad, as Secretarial Auditor of the Company for financial year 2024-25. |
| Brief Profile (in case of appointment) | Mr. Nanubhai V. Kathiria, is a Proprietor of N V Kathiria & Associates, a Practicing Company Secretaries & Trade Mark Agent, having its office based at Ahmedabad, Gujarat. Mr. Kathiria is a Fellow Member of Institute of Company Secretaries of India. He is having experience of more than 36 years in the field of Corporate Laws, Mergers & Amalgamation, Secretarial Audit, IPOs, Intellectual Property Rights Management, Project Management etc. |
| Disclosure of relationships between directors (in case of appointment of directors) | Not Applicable. |

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Arvind Smartspaces Limited :

Regd. Office: 24, Government Servant Society, Near Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad. 380009, India.

Tel. : +91 79 68267000 | **Web.:** www.arvindsmartspaces.com | **CIN :** L45201GJ2008PLC055771