

28th October, 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 change in Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Pursuant to Regulation 30 read with Schedule III of the LODR Regulations, we hereby inform you that Mr. B.R.Venkataramana, Head – Legal (designated as 'Senior Management Personnel') has submitted his resignation on 28th October, 2024, due to personal reasons with effect from 31st October, 2024.

The particulars/details as required to be disclosed pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 ("**SEBI Disclosure Circular**"), is enclosed as **Annexure - A**.

The copy of the resignation letter setting out the reasons for resignation of Mr. B.R.Venkataramana is enclosed as **Annexure - B**.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

Prakash Makwana
Company Secretary

Encl.: As above

Annexure - A
Particulars/ Details as per the SEBI Disclosure Circular

Details of events that need to be disclosed	Relevant Particulars
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Resignation of Mr. B.R.Venkataramana is effective from 31 st October, 2024.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

#DESIGNEDTOINSPIRE

28/10/2024

To,
Kamal Singal,
Managing Director & CEO,
Arvind SmartSpaces Limited
Ahmedabad

Sub: Resignation

Dear Sir,

I would like to inform you that I am resigning from my position as Legal Head & JVP (Legal Department) due to personal reasons with effect from 31/10/2024.

Thank you for the opportunities for professional and personal development that you have provided me during my tenure here.

B.R. Venkataramana

Best Wishes & Regards,
B R Venkataramana

[Handwritten signature]