

7th April, 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,

Sub: Change in the Senior Management of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI LODR Regulations**"), we wish to inform you that Mr. Rahul Jhavar has been appointed as "Head - Human Resources" of the Company with effect from 7th April, 2025 and has been designated as Senior Management Personnel of the Company.

The relevant details with respect to the above appointment in Senior Management Personnel as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI LODR Regulations read with the SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure - I.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana

Company Secretary

Encl.: As above

Annexure - I

Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023

| Particulars | Mr. Rahul Jhawar - Senior Management Personnel |
|--|---|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment; | Appointment w.e.f. 7 th April, 2025 |
| Brief profile (in case of appointment) | <p>Mr. Rahul Jhawar is a Human Resource Professional having around 19 years of experience across geographies (Americas, EMEA, APAC) and industries (IT/ITES, Aviation, EPC/Infrastructure, Energy, Industry 4.0), in all HR functions like Strategic HR, HR Business Leadership, Talent acquisition & Management, Performance Management, Employee Engagement, HR Digital Transformation, HR Policies & Process, Mergers, Acquisitions & Change Management etc.</p> <p>He has completed his Post Graduate Diploma in Management (PGDM) from T. A. Pai Management Institute, Karnataka and Bachelor of Computer Application (BCA) from Osmania University, Hyderabad.</p> <p>Prior to joining Arvind SmartSpaces Limited, he has worked with leading companies like Sonata Software, LTIMindtree, Adani Group, L&T Group, Air India etc.</p> |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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