

20th May, 2025

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,

Ref.: Outcome of Meeting of the Board Meeting held on 20th May, 2025.

Sub: Intimation under 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 the Board of Directors of the Company at its meeting held today i.e. 20th May, 2025 has:

- (1) on recommendation of Nomination and Remuneration Committee, re-appointed Mr. Kamal Singal as Managing Director and Chief Executive Officer of the Company for a period of five years commencing from 1st June, 2025 to 31st May, 2030, subject to approval of members at the ensuing Annual General Meeting;
- (2) on recommendation of Audit Committee, appointed M/s. N. V. Kathiria & Associates, Practising Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of members at the ensuing Annual General Meeting and;
- (3) on recommendation of Audit Committee, appointed M/s. Kiran J. Mehta & Co, Cost Accountants, as Cost Auditors of the Company for the financial year 2025-26.

The disclosure as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated 11th November, 2024 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

**Details required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/
P/0155 dated 11th November, 2024**

| Particulars | Mr. Kamal Singal (MD & CEO) | M/s. N. V. Kathiria & Associates (Secretarial Auditor) | M/s. Kiran J. Mehta & Co (Cost Auditor) |
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| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointment. | Appointment | Appointment |
| Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment | Date of Appointment: 1 st June, 2025. Term of Appointment: Re-appointed as Managing Director & CEO of the Company for a period of five years commencing from 1 st June, 2025 to 31 st May, 2030, subject to approval of members of the Company at the ensuing Annual General Meeting. | Date of Appointment: 20 th May, 2025. Term of Appointment: Appointed as Secretarial Auditor for the term of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of members at the ensuing Annual General. | Date of Appointment: 20 th May, 2025. Term of Appointment: Appointed as Cost Auditor of the Company for FY 2025-26. |
| Brief profile (in case of appointment) | Mr. Kamal Singal is Managing Director & Chief Executive Officer of the Company. He holds an Executive Post Graduate Diploma in Management (EPGM) from Indian Institute of Management, Indore. He has been associated with Lalbhai Group since 2001 in various capacities. Prior to joining Lalbhai group, he worked for 9 years in different capacities in DCM Textiles Limited. He has been elevated to head the real estate business of the Lalbhai Group since 2008. | M/S. N V Kathiria & Associates, a Practicing Company Secretaries & Trade Mark Agent, having its office based at Ahmedabad, Gujarat. Mr. Nanubhai Kathiria is a Fellow Member of Institute of Company Secretaries of India and Proprietor of M/S. N.V. Kathiria & Associates. He is having experience of more than 37 years in the field of Corporate Laws, Mergers & Amalgamation, Secretarial Audit, IPOs, Intellectual Property Rights Management, | M/s. Kiran J Mehta & Co. is a Partnership firm of Cost Accountants based at Ahmedabad, working since last more than four decades. It started in the year 1977 as a proprietorship concern by Late Shri Kirankumar J. Mehta. Since the year 1990, it became partnership firm and as on date it is the oldest partnership firm in the Gujarat region. We are into the areas of Cost and Management Accounting. The gamut of our assignments |

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| | He is responsible for giving strategic direction to the real estate business and also identifying new business opportunities and to further expand the product portfolio of the real estate business. He has more than 33 years of experience in different industries. | Project Management etc. | includes System, Cost Audit, Internal Audit, Stock Valuations, Excise related Valuation etc. There are presently about 100+ active clientele for Cost Audit related assignments only. |
| Disclosure of relationships between directors (in case of appointment of a director) | Mr. Kamal Singal is not related to any Directors of the Company. | Not Applicable | Not Applicable |
| Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018. | Mr. Kamal Singal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. | Not Applicable | Not Applicable |