

30th June, 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,

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. Avinash Suresh - Chief Operating Officer (designated as 'Senior Management Personnel') has resigned, due to personal reasons, with effect from 30th June, 2025, after close of business hours.

Information as required to be disclosed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure - A.

The copy of the resignation letter setting out the reasons for resignation of Mr. Avinash Suresh is enclosed as Annexure - B

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

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

Particulars	Mr. Avinash Suresh, Chief Operating Officer
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Resignation of Mr. Avinash Suresh is effective from 30 th June, 2025, after close of business hours.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#DESIGNEDTOINSPIRE

1st June, 2025

To,
MD & CEO
Arvind SmartSpaces Limited

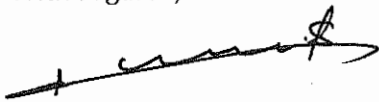
Dear Sir,

Letter of Resignation

Due to certain personal reasons, I hereby tender my resignation from the position of Chief Operating Officer of the Company. If it is mutually workable, I may please be relieved after the office hours, on 30th June 2025.

I am grateful to the company management, the Board and all employees for the opportunity, the guidance and support received during my tenure with the company.

With regards,


Avinash Suresh

Accepted. to be relieved
wef 30.06.25
