

21st July, 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 Board Meeting dated 21st July, 2025.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that the Board of Directors of the Company at its meeting held today *inter alia* discussed/approved the following:

Based on the recommendation of Nomination and Remuneration Committee, appointed Mr. Priyansh Kapoor as Whole Time Director & CEO w.e.f. 9th August, 2025 for a term of five years. His appointment is subject to approval of members in compliance with the applicable provisions of the Companies Act 2013 and SEBI Listing Regulations.

The relevant details with respect to the above, prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure - I.

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 under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. EBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Appointment of Mr. Priyansh Kapoor (DIN: 09089059) as Whole Time Director & CEO of the Company:

Particulars	Mr. Priyansh Kapoor - Whole Time Director & CEO
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	<p>Date of Appointment: 9th August, 2025.</p> <p>Term of Appointment: Appointed as Whole Time Director & CEO of the Company for a period of five years commencing from 9th August, 2025, subject to approval of members of the Company.</p>
Brief profile (in case of appointment)	<p>Priyansh has about 16 years of experience in various leadership roles, primarily in the real estate sector and has handled diverse roles over the years at Godrej Properties Ltd. (GPL) & The Wadhwa Group.</p> <p>Soon after his PGDM, he joined Godrej Properties as a Manager, Sales & Marketing. Over the years Priyansh held various roles in the sales and marketing function during his stint at GPL. He helped build product and international sales vertical for Godrej Properties and eventually became General Manager - Sales & Marketing at Godrej Properties, helping drive Pan India sales. In 2016, he joined Mumbai based, The Wadhwa Group as the Head, Sales, Marketing & CRM. During Priyansh's stint at The Wadhwa Group the organisation saw rapid growth in their sales & collections trajectory.</p> <p>Priyansh joined Godrej Housing Finance in 2019 as Head, Business Development & Strategy to work on Godrej Group's entry into the financial services business.</p> <p>Since 2020, Priyansh was working as CEO, Mumbai Zone at Godrej Properties, during his ~5 years stint, GPL saw stellar business growth in the MMR (Mumbai Metropolitan Region) market and became the second largest developer (by reported booking value) in the residential space within MMR.</p>

	Priyansh holds a Post Graduate Diploma in Management from Xavier Institute of Management.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Priyansh Kapoor is not related to any director of the Company.
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. Priyansh Kapoor is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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