

22nd September, 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: 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 as a part of an internal restructuring of Senior Management Roles, Mr. Sharvil Shah – Chief Business Officer, West and Mr. Manoj Chellani – Chief Business Officer, South, have been designated as Senior Management Personnel of the Company effective from 22nd September, 2025.

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 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 required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Sharvil Shah – Chief Business Officer, West	Mr. Manoj Chellani – Chief Business Officer, South
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Appointment w.e.f. 22 nd September, 2025.	Appointment w.e.f. 22 nd September, 2025.
Brief profile (in case of appointment)	<p>Mr. Sharvil Shah is a senior business leader having around 17+ years of experience across geographies (America & India) and industries (Real Estate, Textile, Oil & Gas).</p> <p>He has vast leadership experience across various functions of business including but not limited to project, finance, Sales & Marketing, procurement, contracts, planning etc.</p> <p>He has completed his Post Master of Science in Civil Engineering from Purdue University, USA and Bachelor of Engineering in Construction Technology and Management from Gujarat University (Nirma Institute of Technology), Gujarat, India.</p> <p>Sharvil had been associated with Arvind SmartSpaces limited since more than a year, prior to joining Arvind SmartSpaces Limited, he has worked with leading companies like Bechtel Corporation, BSafal, J Saurabhkumar & Co.</p> <p>As Chief Business officer he will be responsible for scaling business while driving overall profitability</p>	<p>Mr. Manoj Chellani is a senior business leader with 2 decades of experience leading large cross functional teams across Real Estate & Banking & Telecom sectors.</p> <p>Manoj is a seasoned management professional with expertise in Sales, Marketing, P&L management, operations, business development, digital business, business automation, change management, customer experience delivery and international business.</p> <p>He has completed his Bachelors in Commerce from Mumbai university & holds an MBA degree from ICFAI Business School.</p> <p>Manoj has been associated with Arvind Smartspaces Ltd for six years. Prior to joining Arvind Smartspaces, Manoj held Senior Leadership roles in Runwal Developers, Radius Developers, Lodha Group & Tech Mahindra.</p> <p>As Chief Business officer he will be responsible for scaling business while driving overall profitability in the region,</p>

	in the region, leading Business Development, Land Acquisition, Product, Sales, Marketing, CRM/Customer Experience & Project Delivery and operational efficiency.	leading Business Development, Land Acquisition, Product, Sales, Marketing, CRM/Customer Experience & Project Delivery and operational efficiency.
Disclosure of relationships between directors (in case of appointment of a director)	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 20th June, 2018.	Not Applicable	Not Applicable

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