

2nd 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 Mr. Ketul Patel has been appointed as "Head -Business Development" of the Company with effect from 1st September, 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 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. Ketul Patel - Head -Business Development
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;	Appointment w.e.f. 1 st September, 2025.
Brief profile (in case of appointment)	Mr. Ketul Patel, CA, has worked in leadership positions at Desai Ventures, G.K. Choksi & CO, Spectra Mgmt. Consultancy, Morgan Stanley etc. With a strong background in finance and strategic management, he brings deep expertise in investment strategy, deal structuring, and portfolio oversight. Mr. Patel has earned a reputation for building robust investment frameworks, fostering entrepreneurship, and guiding businesses through sustainable growth.
Disclosure of relationships between directors (in case of appointment of a director)	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

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