

28th October, 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. Dharmesh Vyas has been appointed as "Chief Operations Officer" of the Company with effect from 28th October, 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. Dharmesh Vyas - Chief Operations Officer
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. 28 th October, 2025.
Brief profile (in case of appointment)	Mr. Dharmesh Vyas is a senior business leader with more than 3 decades of experience leading large cross functional teams across Real Estate sector. He is an accomplished Construction Project Management Professional with proven expertise in leading diverse large-scale real estate development projects across India and internationally (Dubai, Bahrain, Kuwait, Maldives). He has led all phases of multiple project operations from concept to completion, ensuring the highest standards of quality, effective inter-departmental coordination, customer satisfaction and fast-tracked projects. He has completed his BE Civil from COEP, Pune & holds an PGP in Construction Management from NICMAR, Pune and Diploma in Civil Engineering from K J Somaiya Polytechnic, Mumbai. Prior to joining Arvind Smartspaces, Dharmesh held Senior Leadership roles at Adani Realty, Lodha Group, K Raheja Group, Tata Housing, Ajmera Group, Rajhans Group, Mantri Realty, Sahara group, Fucom International, Al Tayer Stocks. As Chief Operations Officer he will be responsible for strategic and operational planning, project management, procurement & contracts, project deliveries with the highest compliance, safety and quality standards leading to customer delight.
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 20 th June, 2018.	Not Applicable