

18th May, 2026

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 Ms. Shalaka Samant has been appointed as "Chief Design Officer" of the Company with effect from 18th May, 2026 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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11th July, 2023 and last updated on 30th January, 2026 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

#DESIGNEDTOINSPIRE

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

Particulars	Ms. Shalaka Samant - Chief Design 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. 18 th May, 2026.
Brief profile (in case of appointment)	<p>Ms. Shalaka brings over two decades of rich experience in architecture, interiors, sustainability, and integrated project leadership across large-scale residential, commercial, hospitality, healthcare, mixed-use, and township developments across India.</p> <p>Prior to joining Arvind SmartSpaces, she served as Head of Design (Pan India) at Isprava Vesta Pvt. Ltd., where she led design transformation initiatives across design function for multiple luxury residential projects. She has also held leadership roles with reputed organizations including K. Raheja Corp Pvt. Ltd. and En-Vision Design Studio Pvt. Ltd.</p> <p>An architect by profession, Shalaka is an alumnus of the Senior Leadership Program at Saïd Business School, University of Oxford, and has recently completed Cornell CAIO on Organisational AI Strategy from Cornell University.</p> <p>At Arvind SmartSpaces, she will be responsible for strengthening the Company's design excellence, innovation, sustainability, and integrated project delivery capabilities.</p>
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

#DESIGNEDTOINSPIRE