

May 18, 2022

To  
**BSE Limited**  
Listing Dept./ Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Security Code : 500101**  
**Security ID : ARVIND**

To  
**National Stock Exchange of India Ltd.**  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

**Symbol : ARVIND**

Dear Sir/Madam,

**Sub.: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

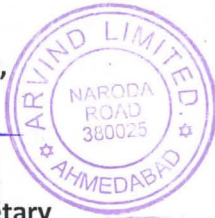
This is to inform you that Ms. Renuka Ramnath, Independent Director of the Company, has conveyed her intention to resign from the Board of the Company with effect from 18<sup>th</sup> May 2022.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure-1**.

You are requested to bring this to the notice of all concerned.

Thanking you,  
Yours faithfully,

  
**R. V. Bhimani**  
**Company Secretary**




Encl.: As above

## Annexure - 1

### Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Renuka Ramnath
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other pre-occupations. (No material reason)
Date of Appointment / Cessation/ (as applicable)	Resignation w.e.f. 18 <sup>th</sup> May 2022.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

  
**R. V. Bhimani**  
 Company Secretary

