

**Date**: July 11, 2024

To,

BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400001. Scrip Code: 500101

National Stock Exchange of India Limited,

"Exchange Plaza", Bandra Kurla Complex, Bandra (E), Mumbai 400051. Scrip Code: ARVIND

**Sub:** Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), as amended.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the LODR Regulations, we hereby inform you that Mr. Ashish Kumar (designated as 'President & CEO – AMD & Essentials') has submitted his resignation on July 11, 2024, due to personal reasons, which is effective from August 10, 2024.

The Nomination and Remuneration Committee has initiated a search for a new CEO of the 'Advanced Materials' and the 'Essentials' divisions of the Company and plans to fill the vacancy at the earliest. In the interim, the responsibilities of Mr. Ashish Kumar will be taken over by Mr. Punit Lalbhai, Vice Chairman of the Company.

The Company is committed to a seamless transition in the leadership of the 'Advanced Materials' and 'Essentials' divisions of the Company, preserving the robust growth and upward momentum of the divisions.

The particulars/details as required to be disclosed pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 ("SEBI Disclosure Circular"), is set out below at  $\underline{\mathbf{Annexure}} - \underline{\mathbf{A}}$ .

The copy of the resignation letter setting out the reasons for resignation of Mr. Ashish Kumar is enclosed herewith as  $\underline{Annexure - B}$ .

You are requested to kindly take the above on record.

Thanking you.

Yours truly,

For Arvind Limited

Krunal Bhatt Company Secretary





## Annexure – A | Particulars/ Details as per the SEBI Disclosure Circular

Sr No.	Details of events that need to be	Relevant Particulars
	disclosed	
1.	Reason for change viz. appointment, re-	Resignation due to personal reasons
	appointment, resignation, removal, death	
	or otherwise	
2.	Date of appointment/cessation (as	Resignation of Mr. Ashish Kumar is effective
	applicable) & term of appointment/ re-	from August 10, 2024.
	appointment.	_
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between	Not applicable
	directors (in case of appointment of a	
	director)	



## Annexure B

Date: July 11, 2024

To Arvind Limited Naroda Road, Ahmedabad - 380025, Gujarat, India

Sub: Resignation

I hereby tender my resignation from the position of 'President & CEO - AMD & Essentials' of Arvind Limited (the "Company"), due to personal reasons. In terms of my appointment letter, I request the Company to relieve me from the duties of 'President & CEO - AMD & Essentials' of the Company with effect from August 10, 2024, in accordance with the terms of my employment.

Pursuant to my resignation from the Company, I hereby also tender my resignation from the directorship of the subsidiaries/ associates/ joint ventures of the Company being:

- (a) Arvind OG Nonwovens Private Limited
- (b) Arvind Smart Textiles Limited
- (c) Arvind Technical Products Private Limited

with immediate effect.

You are requested to intimate this resignation to the appropriate authorities as required under applicable laws.

Thanking you,

Yours faithfully,

Ashish Kumar

Employee Number - 7010704