

2nd April, 2024

To,

BSE Limited

Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To,

National Stock Exchange of India Limited

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,

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. Jai Kumar Ajbani has been appointed as "National Head - Legal" of the Company with effect from 2nd April, 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 circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure - I.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Prakash Makwana

Company Secretary

Encl.: As above

Annexure - I

Details required under Regulation 30 of the SEBI LODR Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Mr. Jai Kumar Ajbani - Senior Management Personnel
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Appointment w.e.f. 2 nd April, 2025
Brief profile (in case of appointment)	<p>Mr. Jai Kumar Ajbani is a Senior Legal Counsel having experience of over more than 20 years across various industries like infrastructure (EPC and BOT), Real Estate (residential and commercial), shipping, energy, manufacturing, hospitality. He has handled high value EPC and BOT projects including contract administration and arbitration during his tenure as Legal Counsel.</p> <p>He has completed his B. Comm. (Hons.) and Bachelor of Laws from the University of Delhi.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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