

January 12, 2026

BSE Limited

Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Security Code : 500101

Security ID : ARVIND

National Stock Exchange of India Limited

Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol : ARVIND

Dear Sir/Madam

Sub.: Update on Resignation of Company Secretary and Compliance Officer of the Company

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) - Resignation of Company Secretary and Compliance Officer of the Company.

In continuation with our earlier disclosure made on December 30, 2025 regarding resignation of Mr. Krunal Bhatt, Company Secretary and Compliance Officer (CS & KMP) of the Company wherein it was informed he will be relieved in due course of time. In this regard, we hereby inform you that Mr. Krunal Bhatt will be relieved from his services of the Company with effect from the close of business hours on today i.e. January 12, 2026.

We hereby further inform you that the Company is in the process of appointing new Company Secretary and the same will be communicated to the stock exchanges in due course of time.

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 alongwith letter of resignation are enclosed herewith as Annexure - I.

Kindly take the same on records.

Thanking you

**Yours faithfully,
For Arvind Limited**

**Jayesh Shah
Director & Group CFO**



Annexure - I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Change in Key Managerial Personnel (Mr. Krunal Bhatt - Company Secretary & Compliance Officer).

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Tendered resignation vide letter dated on December 30, 2025 and he will be relieved from his services with effect from close of business hours on January 12, 2026.
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

REGISTERED OFFICE:

Arvind Limited
Naroda Road, Ahmedabad - 382 345, Gujarat, India.
Phone: +91 79 6826 8000 | Email: info@arvind.in
CIN: L17119GJ1931PLC000093



Fashioning
Possibilities

December 30, 2025

The Board of Directors
Arvind Limited
Naroda Road
Ahmedabad

Dear Sirs

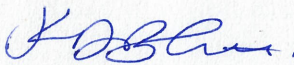
Sub: Resignation from the post of Company Secretary & Compliance Officer

I hereby tender my resignation as Company Secretary & Compliance Officer of the Company to pursue career opportunity outside the organisation.

I convey my sincere thanks to the Board of Directors & Senior Management of the Company for their support extended during my tenure.

I request to relive me from duties at the earliest.

Regards


Krunal Bhatt
(ICSI Membership No. A20162)

Relieved w.e.f. the close of
business hours on January-12,
2026

