

July 16, 2025

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

Security Code: 542484
Security ID: ARVINDFASN

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

Symbol : ARVINDFASN

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of Arvind Fashions Limited ("the Company) held on 16th July 2025

Ref: Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for Intimation of change in the composition of Board

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday 16th July 2025 has:

- (i) Noted that the current five-year term of Mr. Shailesh Chaturvedi (DIN - 03023079), Managing Director & CEO of the Company is expiring on 31st January 2026.
- (ii) Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Amisha Jain as the new MD & CEO for a term of 5 (five) consecutive years effective from 13th August 2025 in succession to Mr. Shailesh Chaturvedi. Her appointment shall be subject to approval of members and in compliance with the applicable provisions of the Companies Act 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 (SEBI Listing Regulations).

The Board Meeting started at 7:10 PM and concluded at 7:30 PM.

The information for the above-mentioned change, in terms of Regulation 30 of Listing Regulations read with SEBI Circular(s) issued in this regard, is enclosed herewith as **Annexure 1**.

A Press Release issued in this regard is enclosed herewith as **Annexure 2**.

You are requested to take on record the above information.

Thanking you,
Yours faithfully

For Arvind Fashions Limited

Lipi Jha
Company Secretary

REGISTERED OFFICE:

Arvind Fashions Limited
Arvind Limited Premises, Naroda Road,
Ahmedabad - 382 345, Gujarat, India.
Phone: +91 79 6826 8000
Email: info@arvindfashions.com
CIN: L52399GJ2016PLC085595



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CORPORATE OFFICE:

8th Floor, DuParc Trinity, 18, MG Road,
Bangalore - 560 001, Karnataka, India.
Phone: +91 80 4155 0601

ANNEXURE 1

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025 read with SEBI Master Circular No. EBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>i. Expiry of the current five-year term of Mr. Shailesh Chaturvedi (DIN:03023079) as Managing Director & CEO of the Company as on 31st January 2026</p> <p>ii. Appointment of Ms. Amisha Jain (DIN:05114264) as Managing Director & CEO for a term of 5 (five) consecutive years with effect from 13th August 2025.</p>
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	As detailed in Point No. 1
3	Brief profile (in case of appointment);	<p>Ms. Amisha Jain, an alumna of INSEAD and McKinsey, she has over 25+ years of experience in technology, consumer, and retail sectors. Through the course of her career, she has been leading growth and transformation initiatives for various brands.</p> <p>Until recently, she was the Managing Director & SVP of South Asia, Middle East, Africa and Eastern Europe at Levi Strauss & Co. During her 3-year term, Levi's India saw high teens growth while gaining #1 brand equity in the country in Denims and apparels.</p> <p>Prior to Levi's, she led the turnaround of Zivame, as the CEO and led it to an innovation-led consumer centric brand, that became the fastest growing women's intimate-wear, loungewear and athleisure business. Her prior experience includes Arvind group, Nike India, McKinsey & Company and Motorola Inc.</p> <p>She was recently awarded the ET People-Focused CEO of the year 2024, at the prestigious The Economic Times HCA- Recognizing excellence in Human Capital. During her stint at Nike, she was also chosen for the prestigious '40 under 40: India's Hottest Business Leaders 2015' and 'India Inc's rising women business leaders' 2015' award by the Economic Times & Spencer Stuart, respectively.</p>



4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Amisha Jain is not related to any director of the Company
5	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI20 18124 dated 20 th June 2018	Ms. Amisha Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Press Release

Arvind Fashions Limited announces appointment of Amisha Jain as new Managing Director and CEO

National, July 16, 2025

Arvind Fashions Limited (AFL), India's leading fashion casual wear and denim company, today named **Amisha Jain as the new Managing Director and Chief Executive Officer** of the company with effect from August 13, 2025, as part of the succession planning of the organization.

Amisha is a seasoned leader with over 25 years of experience across technology, consumer, and retail sectors. An alumna of INSEAD and McKinsey, she is known for driving growth and transformation across large complex organizations and new age digital native companies. Until recently, Amisha Jain, was the Managing Director & SVP of South Asia, Middle East, Africa and Eastern Europe at Levi Strauss & Co. She led the growth and transformation of the brand and business in the region contributing to the success of the brand. Shailesh Chaturvedi, the current MD & CEO, will work closely with Amisha to ensure a smooth transition.

The Board of Directors at Arvind Fashions met earlier today and approved the appointment of Amisha Jain as MD & CEO along with her induction to the company's Board as well.

Commenting on the development, **Shailesh Chaturvedi** said, *"The last few years as the MD & CEO of AFL have been one of the most satisfying part of my over 30-year career in this industry. AFL has a great future ahead of it and I am also excited about the next phase of my personal and professional life. I am thankful to Mr. Sanjay Lalbhai and Kulin for their trust and support over the years. I will always keep rooting for AFL."*

Kulin Lalbhai, Vice Chairman and Non-Executive Director, Arvind Fashions Limited said, *"Under Shailesh's leadership, AFL has executed a sharp turn around post Covid including consolidation of our brands portfolio, driven by profitable growth, and strengthening of the balance sheet. Shailesh has been instrumental in leading the business to this stage and we are extremely grateful to him for his contributions."*

Elaborating on company's new leadership, **Kulin Lalbhai** said, *"As AFL prepares for launching itself into the next orbit of growth, we are delighted to welcome Amisha back to AFL. She has worked at Arvind in her earlier stint and is aligned to the group's values and vision. Since then, she led the turnaround of Zivame, and recently led the transformation and scale up of Levi's in South Asia, Middle East, Africa and Eastern European markets. She has a strong understanding of the new age consumer & we believe she is rightly positioned to lead AFL in its future journey. We wish her all the best for her new role."*

Speaking on her appointment, Amisha Jain, said, *"I am thrilled to come back to AFL which is all set for an exciting growth journey ahead. Shailesh and team have helped create a strong foundation and I believe AFL is now ready to unlock the strength of its portfolio of market leading brands to its full potential. I want to thank Kulin and the Board for believing in me and I look forward to working with the team at AFL to take it to even greater heights."*

Brief Profile of Amisha Jain



An alumna of INSEAD and McKinsey, she has over 25+ years of experience in technology, consumer, and retail sectors. Through the course of her career, she has been leading growth and transformation initiatives for various brands. Until recently, she was the Managing Director & SVP of South Asia, Middle East, Africa and Eastern Europe at Levi Strauss & Co. During her 3-year term, Levi's India saw high teens growth while gaining #1 brand equity in the country in Denims and apparels. Prior to Levi's, she led the turnaround of Zivame, as the CEO and led it to an innovation-led consumer centric brand, that became the fastest growing women's intimate-wear, loungewear and athleisure business. Her prior experience includes Arvind group, Nike India, McKinsey & Company and Motorola Inc.

She was recently awarded the ET People-Focused CEO of the year 2024, at the prestigious The Economic Times HCA- Recognizing excellence in Human Capital. During her stint at Nike, she was also chosen for the prestigious '40 under 40: India's Hottest Business Leaders 2015' and 'India Inc's rising women business leaders' 2015' award by the Economic Times & Spencer Stuart, respectively.

About Arvind Fashions Limited (AFL):

Arvind Fashions Ltd is India's no. 1 casual and denim player, a lifestyle powerhouse with a strong portfolio of fashion brands catering to consumers across the sub-categories and price points. With a host of renowned brands, both international and indigenous, like U.S. Polo Assn., Arrow, Tommy Hilfiger, Calvin Klein and Flying Machine, it has presence across lifestyle brands.

For further information, please contact:

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