

1<sup>st</sup> August, 2024

**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, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

**Symbol : ARVIND**

Dear Sir/Madam,

**Sub: Appointment of Ms. Reena Bhagwati as an Independent Director of the Company.**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that pursuant to applicable provisions of the Companies Act 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and upon recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by passing circular resolution on 1<sup>st</sup> August, 2024 have approved the appointment of Ms. Reena Bhagwati as an Additional Director in the capacity of Independent Director of the Company for a term of 4 (four) years with effect from 1<sup>st</sup> August, 2024 i.e. upto 31<sup>st</sup> July, 2028, subject to requisite approval of members of the Company.

The disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 with regard to appointment of Ms. Reena Bhagwati is attached herewith as Annexure – A.

Kindly take the same on records

Thanking you,

**Yours faithfully,  
For Arvind Limited**

**Krunal Bhatt  
Company Secretary**



## Annexure – A

### Appointment of Ms. Reena Bhagwati as an Independent Director

Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Ms. Reena Bhagwati (DIN: 00096280) is appointed as an Additional Director in the capacity of Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Ms. Reena Bhagwati is appointed with effect from 1 <sup>st</sup> August, 2024 to hold office for 4 (four) consecutive years, i.e. up to 31 <sup>st</sup> July, 2028 subject to approval by the members.
Brief profile (in case of appointment);	<p>Ms. Reena Bhagwati, 57, holds an MBA from Carnegie Mellon University, USA. She holds directorship in the engineering companies of the Bhagwati Group - Bhagwati Autocast Limited, Bhagwati Spherocast Private Limited, &amp; Bhagwati Filters Private Limited.</p> <p>She has spearheaded the Bhagwati Group by providing strategic, fiscal and operational leadership. Under her able leadership the companies have made remarkable and constant progress. Apart from her business interests, she runs her own NGO and is also deeply involved in various philanthropic activities.</p> <p>She has held various professional positions and has served as the President of the Institute of Indian Foundry men (IIF) during 2013-14, Chairperson of the Confederation of Indian Industries (CII) Gujarat State Council during 2016-17, Gujarat State Representative in (CII) Western Regional Council for 2023-23 and is continuing Gujarat State Representative in CII Western Regional Council.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Reena Bhagwati is not related to any Directors of the Company.
Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated 20 <sup>th</sup> June, 2018, issued by BSE and NSE, respectively, we hereby affirm that Ms. Reena Bhagwati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.