

25th June, 2020

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: Intimation for changes in key managerial personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 25th June, 2020 has (1) accepted the resignation of Mr. Mehul Shah as Chief Financial Officer of the Company w.e.f. 30th June, 2020 and (2) appointed Mr. Ankit Jain as Chief Financial Officer of the Company w.e.f. 1st July, 2020.

The details required pursuant to the SEBI LODR Regulations are enclosed herewith 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



Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Mehul Shah, Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation and term of appointment	Cessation w.e.f. 30 th June, 2020
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Particulars	Mr. Ankit Jain, Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and term of appointment	Appointment w.e.f. 1 st July, 2020
Brief profile (in case of appointment)	Mr. Ankit Jain, aged 36 years, having bright academic career is a qualified Chartered Accountant, Cost & Management Accountant, Company Secretary and B. Com. (Hons.). He is having 14 years of diverse working experience in Marico Limited, FMCG Company, and has expertise in Business Finance, Corporate & Strategic Planning, Treasury & Insurance, Commercial, Financial Planning & Analysis, Corporate Accounting, Business Process Transformation etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

