

5th August, 2019

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

National Stock Exchange of India Ltd.
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 Sirs,

Sub: Appointment of Ms. Pallavi Vyas as an Additional Director in the category of Non-Executive Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that Board of Directors on the recommendation of Nomination and Remuneration Committee has appointed Ms. Pallavi Vyas as an Additional Director in the category of Non - Executive Independent Director, for a period of five years commencing from 5th August, 2019 to 4th August, 2024, subject to approval by the members in general meeting. We are enclosing herewith the details of her appointment (Annexure - A) alongwith her Profile (Annexure - B).

You are requested to take note of the same.

Thanking you,

For Arvind SmartSpaces Limited


Prakash Makwana
Company Secretary



Encl.: As above



Annexure - A

Details required under regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
2	Date of appointment / cessation (as applicable)& term of appointment;	5 th August, 2019. Appointment of Ms. Pallavi Vyas as an Additional Director in the category of Non-Executive Independent Director for a period of five years commencing from 5 th August, 2019 to 4 th August, 2024, subject to approval by the members in general meeting.
3	Brief profile (in case of appointment);	Attached as Annexure - B.
4	Disclosure of relationships between directors (in case of appointment of a director).	NIL



Brief Profile of Non-Executive Independent Director

Pallavi Vyas

Associate Professor

PhD (University of Chicago)

Areas of interest:

Labor Economics, Human Capital Theory,
Public Health and Development Economics

Profile:

Ms. Pallavi Vyas holds a PhD in Public Policy from the Harris School of Public Policy, University of Chicago. She also holds an MA in Economics from Bowling Green State University and a BA from Mumbai University. She is at present Associate Professor in Economics and Public Policy at Ahmedabad University. Her fields of interest are Labor Economics, Human Capital Theory, Public Health and Development Economics. In her dissertation, she studied the impact of changes in the female college wage premium and employment shocks on teen fertility behaviour in the U.S.

She is also a consultant to the World Bank where her projects involve calculating poverty rates for India using Survey to Survey Imputation methods, establishing the relationship between anthropometric indicators for children and wealth measures and a labor market analysis for the Maldives. She is also a consultant to CPWR where she is evaluating medical costs to workers in the construction industry in the U.S. Between 1999 and 2008, Pallavi worked as an economist in economic litigation consulting at Economic Analysis/LECG, in Los Angeles. Her work included analysis in antitrust, securities, brand valuation and corporate labor cases. Prior to joining Economic Analysis/LECG, she worked at the Milken Institute in Santa Monica as a Research Analyst to the President on global economic issues.

