

30<sup>th</sup> January, 2020

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

**Security Code : 539301**  
**Security ID : ARVSMART**

To,  
**National Stock Exchange of India Ltd.**  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**Symbol : ARVSMART**

Dear Sirs,

**Sub: Intimation of Re-appointment of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

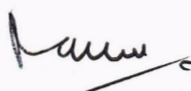
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI LODR Regulations**"), we hereby inform you that Board of Directors of the Company has re-appointed Mr. Pratul Shroff as Independent Director of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI LODR Regulations.

The details required pursuant to the SEBI LODR Regulations are enclosed herewith as Annexure - I.

Please take the above on your record.

Thanking you,

**For Arvind SmartSpaces Limited**

  
**Prakash Makwana**  
Company Secretary



**Encl.: As above**



## Annexure - I

### Details required under Regulation 30 of the SEBI LODR Regulation

<b>Particulars</b>	<b>Mr. Pratul Shroff</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment and term of appointment	28 <sup>th</sup> March, 2020  Re-appointed as an Independent Director of the Company for another term of 5 (five) consecutive years commencing from 28 <sup>th</sup> March, 2020 to 27 <sup>th</sup> March, 2025, subject to approval of members of the Company in the ensuing general meeting.
Brief profile	<p>Mr. Pratul has steered eInfochips from humble beginnings in 1994 to being a top-notch Product and Semiconductor Engineering Services Company today.</p> <p>Mr. Pratul has done B.E. in Electronics Engineering from Birla Institute of Technology and Science (BITS), Pilani (India) and a master's degree in Computer Engineering from Cornell, USA. He also earned MBA from IIM Ahmedabad (India). For 10 years, he worked for Intel and Daisy System in the USA. At Intel, he was a part of the 80186 processor design team and was one of the founding engineers at Daisy System.</p> <p>In June 2014, he was awarded for Visionary Leadership in the ICT Sector by GESIA. He was also awarded the 'Outstanding IT Entrepreneur of the Year' by Mr. N. R. Narayana Murthy, (Chairman, Infosys) at an Ahmedabad Management Association (AMA) event in 2004. Mr. Pratul is the Chairman of Core Group on Information, Communication and Technology (ICT), for the CII Gujarat State Council. He is a member of the Academic Council for DAIICT (Dhirubhai Ambani Institute of Information and Communications Technology) and Ahmedabad University. He also serves on Board of Governors of Ganpat University.</p>
Disclosure of relationships between directors	Mr. Pratul Shroff is not related to any Director of the Company.

