

28th May, 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 Re-appointment of Managing Director & CEO 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 on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 28th May, 2020 has re-appointed Mr. Kamal Singal as Managing Director and CEO of the Company for a period of five (5) years commencing from 1st June, 2020, subject to approval of members in the ensuing general meeting.

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

Further in view of the emergency situation arising due to spread of COVID-19 and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/announcement without signature.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited

Sd/-

Prakash Makwana
Company Secretary
Contact: +91 9898082608

Arvind SmartSpaces Limited
Regd. Office: 24, Government Servant Society,
Near Municipal Market, Off C. G. Road,
Navrangpura, Ahmedabad, 3800 009, India
Tel.: +91 79 68267000 Fax.: +91 79 68267021
CIN: L45201GJ2008PLC055771

Annexure - I

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Kamal Singal
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment and term of appointment	1 st June, 2020 Re-appointed as Managing Director & CEO of the Company for a period of five (5) years commencing from 1 st June, 2020 to 31 st May, 2025, subject to approval of members of the Company in the ensuing general meeting.
Brief profile	Mr. Kamal Singal is Managing Director & Chief Executive Officer of the Company. He holds an Executive Post Graduate Diploma in Management (EPGM) from Indian Institute of Management, Indore. He has been associated with Lalbhai Group since 2001 in various capacities. Prior to joining Lalbhai group, he worked for 9 years in different capacities in DCM Textiles Limited. He has been elevated to head the real estate business of the Lalbhai Group since 2008. He is responsible for giving strategic direction to the real estate business and also identifying new business opportunities and to further expand the product portfolio of the real estate business. He has more than 28 years of experience in different industries.
Disclosure of relationships between directors	Mr. Kamal Singal is not related to any Directors of the Company.
Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Kamal Singal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.