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E-mail: info@aarvee-denims.com • Website: www.aarvee-denims.com

Date: 27.03.2025

Script Code: 514274 (BSE) Script Code: AARVEEDEN (NSE)

The Deputy General Manager The Assistant Vice President

The Bombay Stock Exchange Ltd. The National Stock Exchange of India

Phiroze Jeejeebhoy Towers, Ltd

Dalal Street, "Exchange Plaza"

Mumbai – 400 001 Bandra-Kurla Complex Mumbai – 400 05

Subject: Resignation of chief financial officer (CFO) pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

In continuation of our earlier intimation dated 7<sup>th</sup> March, 2025 for the resignation of Chief Financial Officer (CFO) of the Company, we hereby inform you that the last working day for the CFO Mr. Ketan Uttamchand Desai, Key Managerial Personnel (KMP) of the Company will be Saturday, 12<sup>th</sup> April, 2025, as against earlier informed date of 31<sup>st</sup> March, 2025, as mutually agreed upon.

The details required pursuant to Regulation 30 of the Listing Regulations read with relevant SEBI Circular remain the same as stated earlier. (except date of resignation)

Kindly take the above information on your record.

Thanking You,

For, Aarvee Denims and Exports Limited

Mr. KALPESH VIRENDRABHAI SHAH

Whole-time director

**DIN: 00007262** Encl.: as above