



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
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March 30, 2024

Script Code: 514274 (BSE)
The Deputy General Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: AARVEEDEN (NSE)
The Assistant Vice President
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 05

Subject: Outcome of 07/2023-24 Board Meeting held on 30th March, 2024 pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at their meeting held on **Saturday, 30th March, 2024** at the registered office of the Company situated at 191 Shahwadi, Near Old Octroi Naka, Narol Sarkhej Highway, Narol, Ahmedabad, Gujarat, India, 382405 has transact the following businesses:

1. Appointment of Mr. Hiten M. Parikh (DIN: 01686215) as an Additional Director of the Company in the category of the Independent Director w.e.f. 01st of April, 2024 subject to the Conformation of the Members at general meeting;
2. Appointment of Mr. Kandarp Trivedi (DIN: 00314065) as an Additional Director of the Company in the category of the Independent Director w.e.f. 01st of April, 2024 subject to the Conformation of the Members at general meeting;
3. Appointment of Mr. Ankit N. Mittal (DIN: 10056094) as an Additional Director of the Company in the category of the Independent Director w.e.f. 01st of April, 2024 subject to the Conformation of the Members at general meeting;
4. Taken on record the cessation of directorship of Mr. Sanjay Majmudar (DIN: 00091305) due to completion of his term on 31st March, 2024 as an Independent Director of the company;
5. Taken on record the cessation of directorship of Mr. Ashok Gandhi (DIN: 00022507) due to completion of his term on 31st March, 2024 as an Independent Director of the company;
6. Taken on record the cessation of directorship of Mr. Amol Dalal (DIN: 00458885) due to completion of his term on 31st March, 2024 as an Independent Director of the company;

The meeting of Board of Directors commenced at 12:20 P.M. and concluded at 01:00 P.M.

Thanking You

Yours faithfully,

FOR, AARVEE DENIMS & EXPORTS LTD

Abira Mansuri
Company Secretary & Compliance Officer