



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

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: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Additional Director in the category of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub clause – 7 of Para A of Part A of Schedule III regarding appointment of Additional Directors in the category of Non-Executive Independent Director the Company. Disclosure and brief profile of proposed appointees are enclosed with this letter.

Thanking You

Yours faithfully,

FOR, AARVEE DENIMS & EXPORTS LTD

Abira Mansuri

Company Secretary & Compliance Officer



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**CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA-A OF
 PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR)
 REGULATIONS, 2015**

1. The profile and specific areas of expertise of Mr. Hiten Parikh are as under:

Reason for change	Appointment of Mr. Hiten Parikh (DIN: 01686215) as an Additional Director in the category of "Non-Executive Independent Director" of the Company
Date of Birth	17 th August, 1963
Date of Appointment & terms of appointment	w.e.f 01 st April, 2024 and subject to approval of shareholders in general meeting
Experience in specific function Area	Mr. Hiten M. Parikh is a practicing Chartered Accountant, Ph. D and qualified as IP with experience of more than 37 years in the fields including Finance, Income Tax, Insolvency matters as well as on Company Law matters and on mergers and acquisition aspects as Practicing Chartered Accountant. He is also representing various clients before NCLT on Insolvency as Company Law matters. He is also representing before Commissioner of Income Tax-Appeals as well as before Income Tax Authorities on regular basis. He is also associated with various educational, social and professional organizations and giving his services as specialist on honorary basis
Disclosure of relationship between Directors (in case of appointment of Director)	He is not related to any KMP/Directors and Promoters of company
No. & % of Equity Shares held in the Company	He is not holding any share in the company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority	We affirm that Mr. Hiten Parikh is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority



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2. The profile and specific areas of expertise of Mr. Kandarp Trivedi are as under:

Reason for change	Appointment of Mr. Kandarp Trivedi (DIN: 00314065) as an Additional Director in the category of “Non-Executive Independent Director” of the Company
Date of Birth	4 th January,1977
Date of Appointment & terms of appointment	w.e.f 01 st April, 2024 and subject to approval of shareholders in general meeting
Experience in specific function Area	Mr. Kandarp Trivedi is a practicing Chartered Accountant, DISA, qualified as a certified Information systems Auditor(C.I.S.A) since past 20 years. He is having versatility in area of Debt financing from Banks /NBFCs/Financial institution ,Insurance planning and management, Investment planning and Information systems –planning and security management. He is also a empaneled faculty with ICAI for post qualification course on DISA and he is delivering lectures for the course since pat 9 years.
Disclosure of relationship between Directors (in case of appointment of Director)	He is not related to any KMP/Directors and Promoters of company
No. & % of Equity Shares held in the Company	He is not holding any share in the company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority	We affirm that Mr. Kandarp Trivedi is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority



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3. The profile and specific areas of expertise of Mr. Ankit N Mittal are as under:

Reason for change	Appointment of Mr. Ankit N Mittal (DIN: 10056094) as an Additional Director in the category of "Non-Executive Independent Director" of the Company
Date of Birth	28 th February, 1989
Date of Appointment & terms of appointment	w.e.f 01 st April, 2024 and subject to approval of shareholders
Experience in specific function Area	Mr. Ankit N Mittal is a practicing Chartered Accountant. He is having 12+ Years of experience in field of Finance, Accountancy and Taxation. He is a invited Speaker at Various Professional Forum and have contributed various articles to Professional organizations
Disclosure of relationship between Directors (in case of appointment of Director)	He is not related to any KMP/Directors and Promoters of company
No. & % of Equity Shares held in the Company	He is not holding any share in the company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority	We affirm that Mr. Mr. Ankit N Mittal is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority