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Ph : +91-79-30417000, 30017000 Fax : +91-79-30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Ref: ADEL/CS/Correspondence/2015-16/123

Date: 07.12.2015

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, this is to inform you that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel to determine materiality of an event or information and for making disclosure to the Stock Exchanges pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Sr. No. | Key Managerial Personnel | Designation | Contact details |
|---------|--------------------------|--------------------------------|---|
| 1 | Mr. Vinod P. Arora | Chairman and Managing Director | E-mail: vinodarora@aarvee-denims.com Phone: 079-30417000 |
| 2 | Mr. Ashish V. Shah | Managing Director | E-mail: ashishshah@aarvee-denims.com Phone: 079-30417000 |
| 3 | Mr. Kalpesh V. Shah | Whole Time Director | E-mail: kalpeshshah@aarvee-denims.com Phone: 079-30417000 |
| 4 | Mr. Suketu Shah | Chief Executive Officer (CEO) | E-mail: suketushah@aarvee-denims.com Phone: 079-30417000 |
| 5 | Mr. Bhavik Shukla | Chief Financial Officer (CFO) | E-mail: bhavikshukla@aarvee-denims.com Phone: 079-30417107 |
| 6 | Mr. Hardik Modi | Company Secretary | E-mail: cs@aarvee-denims.com Phone: 079-30417157 |

Kindly take the same on record and acknowledge.

Thanking You,
Yours faithfully,
For Aarvee Denims And Exports Ltd.,

Vinod P. Arora
Vinod P. Arora
Chairman and Managing Director (DIN: 00007065)

