



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

Date: 11.02.2017

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

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: Change in contact details of Key Managerial Personnel for determining materiality of event or information and making disclosures.

Upon change in Chief Executive Officer and in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Mr. Subhasish Bandyopadhyay, Chief Executive Officer of the Company for the purpose of determination and disclosure of materiality of events or information to Stock Exchange(s) pursuant to said regulation.

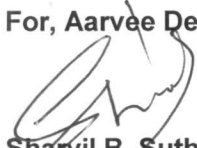
Details of Key managerial Personnel for determining materiality of an event or information and making disclosure are as under;

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. Subhasish Bandyopadhyay	Chief Executive Officer (CEO)	E-mail: s.banerjee@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. Sharvil B. Suthar	Company Secretary and Compliance Officer	E-mail: cs@aarvee-denims.com Phone: 079-30417157

You are requested to take note of the same and make necessary changes in your records.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.


Sharvil B. Suthar
Company Secretary

