



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: 17th September 2021

The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 514274 (BSE)	The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051 Company Code: AARVEEDEN (NSE)
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Reg: Changes in the Key Managerial Position of the Company

Dear Sir/madam,

With reference to the above mentioned subject, following are the Changes in the Key Managerial Position of the Company:

A. Changes in the position of Company Secretary

1. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the resignation of Ms. Yashaswini Pandeya on post of Company Secretary and Compliance Officer of the Company w.e.f. 16th September 2021.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for change	Due to preoccupation
B.	Date of cessation	16 th September 2021
C.	Brief profile	N.A.

2. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the appointment of Mr. Rahul Makwana, as Company Secretary of the Company w.e.f. 16th September 2021.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:



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A.	Reason for change	Appointment as Company Secretary and he is not related with the company
B.	Date of appointment	16 th September 2021
C.	Brief profile	Mr. Rahul Makwana is a qualified Company Secretary and Associate member of Institute of Company Secretaries of India, (Membership No. A56808). He has an experience of 3 years in Legal, Compliance & secretarial domain. He has also an experience of more than 6 years in Commodity Exchange in Compliance and Inspection.

For, Aarvee Denims and Exports Limited

Ashish V Shah

ASHISH V SHAH
DIN 00007201
Managing Director