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16<sup>th</sup> September 2021

The Manager (Listing) <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 514274 (BSE)</b>	The Manager (Listing) <b>The National Stock Exchange of India Ltd</b> “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051 <b>Company Code: AARVEEDEN (NSE)</b>
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**Reg: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Resignation of Company Secretary and Compliance Officer**

Dear Sir/Madam,

As per the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Yashaswani Pandeya (ACS38402) has resigned from the post of Company Secretary and Compliance Officer with effect from closing hours of 16th September 2021. Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Details
Reason for Change	that Ms. Yashaswani Pandeya (ACS38402) has resigned from the post of Company Secretary and Compliance Officer with effect from closing hours of 16th September 2021 due to better opportunities
Date of Cessation	w.e.f. from closing hours of 16th September 2021

This is for your information and record please. Kindly acknowledge the receipt of same.

Thanking You,

**For, Aarvee Denims and Exports Limited**

*Ashish V. Shah*  
**ASHISH V SHAH**  
**DIN 00007201**  
**Managing Director**