

1<sup>st</sup> June, 2026

BSE Limited  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Security Code : 539301**  
**Security ID : ARVSMART**

**Symbol : ARVSMART**

Dear Sir/Madam,

**Sub: Intimation of change in Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).**

Pursuant to Regulation 30 read with Schedule III of the LODR Regulations, we hereby inform you that Mr. Manoj Chellani - Chief Business Officer, South (designated as ‘Senior Management Personnel’) has resigned with effect from 31<sup>st</sup> May, 2026, after close of business hours.

Information as required to be disclosed as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11<sup>th</sup> July, 2023 and 30<sup>th</sup> January, 2026 are enclosed as Annexure - A.

The copy of the resignation letter setting out the reasons for resignation is enclosed as Annexure – B.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**

Encl.: As above


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**Annexure - A**  
**Details required under Regulation 30 of the SEBI LODR Regulation**

<b>Particulars</b>	<b>Mr. Manoj Chellani, Chief Business Officer, South</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation effective from 31 <sup>st</sup> May, 2026, after close of business hours, to pursue better career opportunity outside the Group.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure - B

 Date - 28/05/2026

To,

MD & CEO,  
**Arvind Smartspace Limited,**  
24 Government Servant's Society,  
Near Municipal Market,  
Off. C.G.Road, Navrangpura,  
Ahmedabad-380009

**Sub: Resignation from the position of Chief Business Officer**

Dear Sir,

I hereby tender my resignation as a Chief Business Officer of the Company effect from 31<sup>st</sup> May, 2026, to pursue a better career opportunity outside the group.

I am grateful to the company management, the Board and all the employees for the cooperation extended to me during my tenure as Chief Business Officer of the Company.

With regards,

Yours Sincerely,



Manoj Chellani