

20<sup>th</sup> May, 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 – Re-appointment of Internal Auditor of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI LODR Regulations**"), we hereby inform you that upon recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 20<sup>th</sup> May, 2026, re-appointed M/s. Mahajan & Aibara Associates, Chartered Accountants (Firm Reg. No. 105743W), as an Internal Auditor of the Company for FY 2026-27.

The details as required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11<sup>th</sup> July, 2023 and last updated on 30<sup>th</sup> January, 2026 is enclosed herewith as **Annexure - I**.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

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

Encl.: As above

#DESIGNEDTOINSPIRE

**Annexure - I**

**Details required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11<sup>th</sup> July, 2023 and last updated on 30<sup>th</sup> January, 2026:**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / cessation (as applicable) & term of appointment	Date of re-appointment: 20 <sup>th</sup> May, 2026  Term of re-appointment: M/s. Mahajan & Aibara Associates, Chartered Accountants (Firm Reg. No. 105743W) is re-appointed as an Internal Auditors of the Company for FY 2026-27.
Brief Profile (in case of appointment)	Mahajan & Aibara is 40+ years old specialist firm providing Internal Audit Services to multiple Indian Corporates, MNCs & large business houses across India & Middle East. The firm is led by 10 Partners & Directors and having multidisciplinary staff strength of 250+ professionals across the country. They have significant experience in real estate across wide spectrum of clients. Their capability and prior experience with the group will smoothly engrain them into our system to add tangible value to our organization.
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

#DESIGNEDTOINSPIRE

**Arvind Smartspaces Limited :**

**Regd. Office:** 24, Government Servant Society, Near Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad. 380009, India.

**Tel. :** +91 79 68267000 | **Web.:** www.arvindsmartspaces.com | **CIN :** L45201GJ2008PLC055771