

1st July, 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, 5th 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 the following changes in Senior Management Personnel:

1. Mr. Bhasker Jain has been appointed as Chief Business Officer – MMR of the Company w.e.f. 1st July, 2026 and has been designated as Senior Management Personnel of the Company;
2. Mr. Tarpit Patni has been appointed as Head - Legal of the Company w.e.f. 1st July, 2026 and has been designated as Senior Management Personnel of the Company; and
3. Mr. Jai Kumar Ajbani - Head - Legal (designated as Senior Management Personnel) has resigned w.e.f. 30th June, 2026, after close of business hours (the copy of the resignation letter setting out the reasons for resignation is enclosed).

The relevant details with respect to the above changes in Senior Management Personnel as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI LODR Regulations read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11th July, 2023 and last updated on 30th January, 2026 are enclosed as Annexure - A.

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

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

Particulars	Mr. Bhasker Jain - Chief Business Officer - MMR
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Appointment w.e.f. 1 st July, 2026.
Brief profile (in case of appointment)	<p>Bhasker brings with him close to 17+ years of experience in the real estate sector, with a strong background spanning across P&L management, Business development, Sales & Marketing, PE Investments, with exposure to international markets. He has worked with some well-known organizations in the industry, including Neoliv Fund & Development Platform, The Wadhwa Group, and Godrej Properties.</p> <p>Prior he had served as VP and Partner - MMR at Neoliv Real Estate, where he led the P&L for the region. Prior to that, he held various key positions at The Wadhwa Group, overseeing multiple large residential and commercial developments with a combined revenue of over ₹3,000 Cr.</p> <p>Bhasker completed his Post Graduate Programme (PGP) in Management for Sr. Executives from the Indian School of Business (ISB), Hyderabad and a B. Com from Jai Hind College, Mumbai.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable

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

Particulars	Mr. Tarpit Patni - Head - Legal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Appointment w.e.f. 1 st July, 2026.
Brief profile (in case of appointment)	<p>Tarpit is a seasoned real estate leader with over 13+ years of diverse experience across various geographies with strong focus on real estate transactional work, compliances and litigation strategy, previously working with Godrej Properties Ltd. & having advised governmental & non-governmental organisation in the past, including Deendayal Port Trust, State of Rajasthan etc.</p> <p>Tarpit had served as Head Legal – Mumbai Zone, Godrej Properties Limited (GPL), wherein he was instrumental in structuring and strategizing the diverse transactions for acquisitions of land parcels in Maharashtra and Madhya Pradesh providing 3x growth to the zone with ably handling numerous high-stake litigations for GPL.</p> <p>A lawyer by qualification, Tarpit holds a B.A LL.B from the Nirma University at Ahmedabad and also holds Master’s degree in Law.</p> <p>With his rich cross-functional expertise spanning development, compliance, investments, and strategy, Tarpit brings deep industry knowledge and a proven track record of delivering business growth and value creation.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable

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

Particulars	Mr. Jai Kumar Ajbani, Head - Legal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation w.e.f. 30 th June, 2026, after close of business hours, due to personal reasons.
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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Date: 26th June, 2026

To,

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

Sub: Resignation from the position of Head - Legal

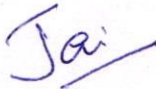
Dear Sir,

As discussed, I hereby tender my resignation as a Head - Legal of the Company with effect from 30th June, 2026, after the close of business hours, due to my personal reasons.

I convey my sincere thanks to you, the company and all my colleagues for the opportunities provided during my tenure for both the professional and personal development.

With regards,

Yours Sincerely,



Jai Kumar Ajbani