

30th September, 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 Retirement of 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. Vijay Taneja, Head – Information Technology, designated as Senior Management Personnel of the Company, is retiring from the services of the Company with effect from the close of business hours of 30th September, 2026. Consequently, Mr. Vijay Taneja also ceases to be a Senior Management Personnel of the Company with effect from 30th September, 2026.

We hereby further inform you that Mr. Kishor Vegada working as "Chief General Manager - IT" of the Company has been designated as Head – IT and will be reporting into Mr. Amit Chamaria, Chief Financial Officer of the Company.

The relevant details with respect to the above-mentioned 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 Bhogibhai Makwana
Digitally signed by PRAKASH
BHOGBHAI MAKWANA
Date: 2026.09.30 17:17:03
+05'30'

Prakash Makwana
Company Secretary

Encl.: As above

Annexure - A

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Vijay Taneja, Head – Information Technology
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Retiring with effect from the close of business hours of 30 th September, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#DESIGNEDTOINSPIRE