

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA.
Phone : +91 2764 233437 Fax : +91 2764 233635 E-mail : mail@arex.in



Ref: AIL/BSE-33/2108/598

August 12, 2021

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub.: Intimation of appointment of Mr. Aviv Joseph Divekar as Additional Non-executive Independent Director

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Aviv Joseph Divekar (DIN: 00689884) as an Independent Director of the Company for a period of 5 years commencing from September 1, 2021 to August 31, 2026, subject to approval of the shareholders. The requisite details of such appointment pursuant to the requirement of Regulation 30 of the Listing Regulations read with SEBI Circular dated 9th September, 2015, are given as Annexure – A.

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the public.

Thanking you,

For **AREX INDUSTRIES LIMITED**

Dinesh Bilgi
(DIN: 00096099)
Managing Director



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Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Aviv Divekar as an Additional Non-Executive Independent Director capacity subject to approval of the shareholders
2	Date of appointment / cessation (as applicable) Term of appointment	1 st September, 2021 Five Years commencing from 1 st September, 2021 to 31 st August, 2026
3	Brief Profile (in case of appointment)	Mr. Aviv Divekar is the founder and Director of M/s. Astech Informatics Ltd an I.T. Company founded in the year 2000. Mr. Aviv Divekar also runs computer classes and other Professional Training Institute. He is also involved with different State Governments as Consortium Partner for setting up of Health-IT Projects. He is also involved in FMCG distribution since 2014. Mr. Aviv Divekar is an A.M.I.E., Chartered Engineer.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Aviv Divekar is not related to any of the Directors of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated June	Mr. Aviv Divekar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

