

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.
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Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.
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CIN No. :- L24231GJ2012PLC068778.



Date: 12th February, 2021

To,
National Stock Exchange of India Limited
Mumbai

Sub: Appointment of Director

We wish to inform you that the Board of Directors have appointed Mrs. Neetu Jalan as a Non-Executive Independent Director on the Board of the Company with effect from 12th February, 2021.

Neetu Jalan is not related to any Director of the Company.

A brief profile of Neetu Jalan is enclosed herewith.

Kindly take the same on record.

For, Arvee Laboratories (India) Limited

**Managing Director
Shalin Patel**

Profile of Neetu Jalan:

Neetu Jalan aged about 38 years is a Bachelor of Arts. She is also a Diploma in Interior Designing.

Neetu Jalan has experience in the field of the administration of affairs of the Company. Neetu Jalan is an independent director on the Board of Directors of H.M. Electromech Limited. Neetu Jalan is also a member of the Audit Committee of H.M. Electromech Limited.

Neetu Jalan and her relatives does not hold any shares in the Company.

Neetu Jalan is not related to any directors of the Company.