

Arvee Laboratories (India) Limited.

49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,

Satellite, Ahmedabad - 380 015, Gujarat, India.

Phone : +91 - 79 - 26749036/37/38, Fax : +91 - 79 - 26742600

e-mail : sales@arveelabs.com, Website: www.arveelabs.com

CIN No. :- U24231GJ2012PLC068778.

Formerly Known as Arvee Laboratories (India) Pvt. Ltd.



Date: Friday, April 6, 2018

To,
The National Stock Exchange of India Limited
Mumbai

Sub: Resignation as a Chief Financial Officer of the Company

With reference to the above subject Mr. Maulesh Raval has tendered resignation as a Chief Financial Officer of the Company.

The Board of Directors of the Company has accepted the resignation of Mr. Maulesh Raval as per his resignation letter.

Kindly acknowledge the receipt of the letter.

Thanking You

For, **Arvee Laboratories (India) Limited**
For, Arvee Laboratories (India) Ltd.

A handwritten signature in blue ink, appearing to read "Shalin S. Patel", is written over the typed name.

Managing Director
Shalin Sudhakarbhai Patel