

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.
403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.
Phone: +91- 2717-430479 | +91- 2717-410819
e-mail: info@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.



Date : 17th July, 2021

**To,
National Stock Exchange of India Limited
Mumbai**

Sub : Intimation for Reconstitution of Various Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Most Respectfully,

With reference to the above subject we hereby inform you that the Board of Directors in its meeting held on 17th July, 2021 have reconstituted various Committees.

Audit Committee :

- | | |
|---------------------------------|---|
| 1. Shri Vishal Nitin Mehta | - Independent Director |
| 2. Smt. Chandrakala Ashok Bhatt | - Independent Director [Ceased on 17.7.2021] |
| 3. Shri Shalin Patel | - Managing Director |
| 4. Shri Dipen Dalal | - Independent Director [Admitted on 17.7.2021] |

Further the Company Secretary, Auditors and Chief financial officer of the Company for the time being shall be invitees to the Committee.

Stakeholders Relationship Committee :

- | | |
|---------------------------------|--------------------------------------|
| 1. Shri Vishal Nitin Mehta | - Independent Director [Chairperson] |
| 2. Shri Paragbhai Manubhai shah | - Independent Director |
| 3. Shri Shalin Patel | - Managing Director |

Further the Company Secretary shall act as a Secretary of the Committee.

Nomination and Remuneration Committee :

- | | |
|---------------------------------|---|
| 1. Shri Vishal Nitin Mehta | - Independent Director [Chairperson] |
| 2. Shri Paragbhai Manubhai shah | - Independent Director |
| 3. Smt. Chandrakala Ashok Bhatt | - Independent Director [Ceased on 17.7.2021] |
| 4. Shri Dipen Dalal | - Independent Director [Admitted on 17.7.2021] |

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You are requested to kindly take note of the same.

Thanking You,

For, Arvee Laboratories (India) Limited

A handwritten signature in blue ink, appearing to read "Saurin Gandhi".

**Chief Financial Officer
Saurin Gandhi**

