

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road,
Ambli, Ahmedabad, Gujarat - 380058

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www.arveelabs.com, Tel: 91- 2717-430479

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Date : 1st April, 2024

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ARVEE

Dear Sir/Ma'am,

Subject: Reconstitution of Committees

The Board of Directors have reconstituted the various committees

Audit Committee

Sr. No.	Name	Category
1	Sachin Kanwarlal Kansal	Non Executive Independent
2	Neetu Rishi Jalan	Non Executive Independent
3	Shalin Sudhakarbhair Patel	Executive Director

Sachin Kansal shall act as Chairperson of the Committee. The Company Secretary of the Company shall act as Secretary of the Committee.

Stakeholders Committee

Sr. No.	Name	Category
1	Sachin Kanwarlal Kansal	Non Executive Independent
2	Neetu Rishi Jalan	Non Executive Independent
3	Shalin Sudhakarbhair Patel	Executive Director

Sachin Kansal shall act as Chairperson of the Committee. The Company Secretary of the Company shall act as Secretary of the Committee.

Corporate Social Responsibility

Sr. No.	Name	Category
1	Sachin Kanwarlal Kansal	Non Executive Independent
2	Neetu Rishi Jalan	Non Executive Independent
3	Shalin Sudhakarbhair Patel	Executive Director

Sachin Kansal shall act as Chairperson of the Committee. The Company Secretary of the Company shall act as Secretary of the Committee.

Nomination and Remuneration

Sr. No.	Name	Category
1	Sachin Kanwarlal Kansal	Non Executive Independent
2	Neetu Rishi Jalan	Non Executive Independent
3	Shalini Hitesh Jalan	Non Executive Independent

Sachin Kansal shall act as Chairperson of the Committee. The Company Secretary of the Company shall act as Secretary of the Committee.

The above amendments shall take effect from the closing of 31st March, 2024.

Thanking You

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary and Compliance Officer