

Date : 26<sup>th</sup> March, 2024

To,  
The Board of Directors of  
Arvee Laboratories ( India ) Limited  
403, Entice, Nr. Jayantilal Park BRTS  
Iscon Bopal Ambli Road,  
Ahmedabad

**Sub: Resignation as an Independent Director of Arvee Laboratories (India) Limited**

Most Respectfully,

With reference to the above subject, I would like to state that due to my engagement in other assignments, I will not be in a position to continue as an Independent Director of the Company with immediate effect.

I further state that there are no other material reasons for resignation.

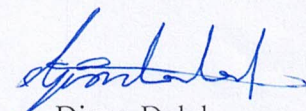
I further state that I do not have any claim pending against the Company whatsoever.

I further state that I am also a Director in Frontline Corporation Limited.

I am thankful for the cooperation extended to me during my tenure as a Director of the Company.

Thanking you,

Yours Faithfully



Dipen Dalal  
DIN: 09219731