

Vishal Nitin Mehta

102/103, Adhiraj Apartment, Opp. Dr. House, Near Parimal Under Bridge, Ambawadi,
Ellisbridge, Ahmedabad GJ,INDIA - 380006

Date: 25th June, 2022

To,
The Chairman of the Board of Directors of
Arvee Laboratories (India) Limited
403, Entice Building, Nr. Jayantilal Park BRTS,
Ahmedabad – 380 058

Sub: Letter of Resignation from Directorship

Most Respectfully,

It has been my pleasure to serve on the Board of Directors of Arvee Laboratories (India) Limited since 2017.

However now due to my Personal Business Opportunity, I cannot devote time for attending the meetings of the Board. I therefore hereby tender my resignation from the Director of the Company with immediate effect.

I wish to resign as a Director with effect from 25th June, 2022.

Furthermore I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of the resignation letter and request you to kindly file / intimate to the necessary authorities.

Thanking You,



Vishal Nitin Mehta
DIN: 07977497