

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 : 1st October, 2021

To,
National Stock Exchange of India Limited
Mumbai

Sub : Appointment of Director

We wish to inform you that the Board of Directors have appointed Mr. Sachin Kansal as a Non Executive Independent Director on the Board of the Company with effect from 1st October, 2021.

Sachin Kansal is not related to any Director of the Company.

A brief profile of Sachin Kansal is enclosed herewith.

Kindly take the same on record.

For, Arvee Laboratories (India) Limited


Managing Director
Shalin Patel



Profile of Sachin Kansal:

Sachin Kansal, aged about 34 years is a Chartered Accountant. He is a Practising Chartered Accountant.

Sachin Kansal has experience in the field of the finance, taxation, accountancy, legal and administrative affairs. Sachin Kansal is an Independent Director on the Board of Directors of Premier Synthetics Limited. Sachin Kansal is also the Chairman of the Audit Committee of Premier Synthetics Limited. Sachin Kansal is also the Chairman of the Stakeholders and Investor Grievance Committee of Premier Synthetics Limited. He is also member of Nomination and Remuneration Committee of Premier Synthetics Limited. Sachin Kansal and his relatives does not hold any shares in the Company.

Sachin Kansal is not related to any directors of the Company.

x 

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1st October, 2021

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: ARVEE

Dear Sir,

Sub: Demise of Independent Director of the Company

Ref: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

With reference to the above subject we hereby intimate that Mr. Sachin Kansal, has been appointed as an Independent Director on the Board of Directors of the Company. The disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Mr. Sachin Kansal

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable)	1 st October, 2021
3	Brief Profile (in case of appointment)	Sachin Kansal, aged about 38 years is a Chartered Accountant. He is a Practising Chartered Accountant. Sachin Kansal has experience in the field of the finance, taxation, accountancy, legal and administration of affairs of the Company. Sachin Kansal is an independent director on the Board of Directors of Premier Synthetics Limited. Sachin Kansal is also the Chairman of the Audit Committee of Premier Synthetics Limited. Sachin Kansal is also the Chairman of



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		the Audit Committee of Premier Synthetics Limited. Sachin Kansal is also the Chairman of the Stakeholders and Investor Grievance Committee of Premier Synthetics Limited. He is also member of Nomination and Remuneration Committee of Premier Synthetics Limited. Sachin Kansal and his relatives does not hold any shares in the Company.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Sachin Kansal is not related to any directors of the Company
5	Information as required pursuant NSE Circular	He is not debarred or disqualified by SEBI or any other authority from holding the office of Director.

Kindly acknowledge the receipt of the letter.

Thanking You

For, Arvee Laboratories (India) Limited


Shalin Patel
Managing Director

