

Arvee Laboratories (India) Limited.

Formerly Known as Arvee Laboratories (India) Pvt. Ltd.

Survey No. 316, Bhavnagar - Sihor Road,

Navagam (Kardej), Post Vartej - 364 060, Bhavnagar, Gujarat, India

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CIN No. :- L24231GJ2012PLC068778.



Date: 4th October, 2018

To,
National Stock Exchange of India
Mumbai

Sub : Appointment of Company Secretary

With reference to the above subject we wish to inform that the Board of Directors has approved the appointment of Mrs. Sanjoly Alkesh Jalan, as a Company Secretary of the Company with immediate effect.

Mrs. Sanjoly Jalan is an Associate Member bearing no. A14696 of ICSI. She has wide experience in the field of secretarial matter.

Kindly acknowledge the receipt of the same.

Thanking You,

For, **Arvee Laboratories (India) Limited**

A handwritten signature in blue ink, appearing to read "Saurin Gandhi", is written over a large, light green leaf-like graphic that serves as a background for the signature area.

Saurin Gandhi
Chief Financial Officer