

ARVEE LABORATORIES (INDIA) LIMITED

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

compliance@arveelabs.com CIN: L24231GJ2012PLC068778

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

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Date : 9th September, 2026

To,
National Stock Exchange of India Limited
Mumbai

Most Respectfully,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Arvee Laboratories (India) Limited.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Raina Singh, has tender her resignation from the post of the Company Secretary and Compliance Officer of the Arvee Laboratories (India) Limited with effect from 9th September, 2026.

Further, the Company has received confirmation from Mrs. Raina Singh that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The details required in terms of SEBI Circular is annexed herewith.

Kindly take the same on your record and oblige us.

Thanking you.

For, Arvee Laboratories (India) Limited

Shalin Sudhakarbhair Patel
Managing Director
DIN : 01779902

Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular:

Resignation of Ms. Raina Singh from the post of Company Secretary and Compliance Officer of the Arvee Laboratories (India) Limited.

Sr. No.	Particulars	Details
1.	Name	Mrs. Raina Singh
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation of Mrs. Raina Singh as per Resignation Letter attached herewith.
4.	Date of appointment / cessation (as applicable)	9 th September, 2026
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

Resignation Letter

September 9, 2026

From,

RAINA SINGH

Ahmedabad

To

The Board of Directors

ARVEE LABORATORIES (INDIA) LIMITED

Subject: **Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Arvee Laboratories (India) Limited.**

Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Arvee Laboratories (India) Limited, to pursue an alternate career opportunity outside the organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on September 9, 2026.

I further convey my sincere thanks to the Board of Directors of the Company for their continued support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



RAINA SINGH