

**ARVEE LABORATORIES (INDIA) LIMITED**

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal  
Road, Ambli, Ahmedabad, Gujarat - 380058  
[compliance@arveelabs.com](mailto:compliance@arveelabs.com) CIN: L24231GJ2012PLC068778  
[www.arveelabs.com](http://www.arveelabs.com), Tel: 91- 2717-430479

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**Date: 12<sup>TH</sup> August, 2025**

**To,  
National Stock Exchange of India  
Mumbai**

**Scrip Code: ARVEE**

**ISIN: INE006Z01016**

**Sub: Appointment of Director**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors held today approved the appointment of Mr. Saurin Ajitbhai Gandhi as an Additional Director of the Company with effect from 12<sup>th</sup> August, 2025.

The requisite details in respect of appointment of Mr. Saurin Ajitbhai Gandhi is attached herewith as Annexure A.

The Board Meeting started at 15.00 Hours and concluded at 16.20 Hours.

Kindly take the above information on record.

Thanking You,

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

**Company Secretary and Compliance Officer  
Raina Singh  
A 57624**

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### **Annexure A**

#### **Appointment of Mr. Saurin Ajitbhai Gandhi (DIN: 11237690) as an Additional Director of the Company.**

1	Reason for change appointment / <del>Resignation</del>	Appointment
2	Date of appointment	12 <sup>th</sup> August, 2025
3	Brief Profile in case of appointment	Mr. Saurin Ajit Gandhi, aged 42 years, holds Master's degree in Commerce with main subject of Accounts and Finance from Gujarat University, Ahmedabad. He has vast experience of 15 years and in-depth knowledge of the Accounts, Finance, Company's Liasioning work etc. He is also currently acting as Chief Financial officer of the Company.
4	Relation with Directors of the Company ( in case of appointment )	Nil
5	Shareholding in the Company	4000 Equity Shares

It is hereby declared that Mr. Saurin Ajitbhai Gandhi is not debarred from holding office as Director either by virtue of SEBI order or any other authority.