

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: 12th June, 2020

To,
NSE Limited – SME Emerge Platform
Mumbai

Sub: Intimation for Reconstitution of Various Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Most Respectfully,

With reference to the above subject we hereby inform you that the Board of Directors in its meeting held on 12th June, 2020 have reconstituted various Committees.

Audit Committee:

- | | |
|---------------------------------|------------------------|
| 1. Shri Vishal Nitin Mehta | - Independent Director |
| 2. Smt. Chandrakala Ashok Bhatt | - Independent Director |
| 3. Shri Shalin Patel | - Managing Director |

Further the Company Secretary, Auditors and Chief financial officer of the Company for the time being shall be invitees to the Committee.

Stakeholders Relationship Committee:

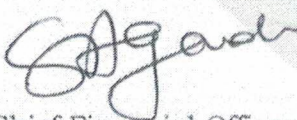
- | | |
|----------------------------|--------------------------------------|
| 1. Shri Vishal Nitin Mehta | - Independent Director [Chairperson] |
| 2. Shri Shalin Chokshi | - Independent Director |
| 3. Shri Shalin Patel | - Managing Director |

Further the Company Secretary shall act as a Secretary of the Committee.

You are requested to kindly take note of the same.

Thanking You,

For, Arvee Laboratories (India) Limited


Chief Financial Officer
Saurin Gandhi

