

Arvee Laboratories (India) Limited.

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

49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,
Satellite, Ahmedabad - 380 015, Gujarat, India.

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e-mail : sales@arveelabs.com, Website: www.arveelabs.com

CIN No. :- L24231GJ2012PLC068778.

Date: 15th February, 2019To,
National Stock Exchange of India
Mumbai**Sub: Change in Company Secretary and Compliance Officer**

With reference to the above subject and pursuant to the applicable SEBI (Listing Obligations and Disclosure Regulations) 2015 we would like to intimate that there is a change in the Company Secretary and Compliance Officer of the Company with effect from 15th February, 2019.

Mrs. Sanjoly Jalan have ceased to be Company Secretary of the Company with effect from 15th February, 2019.

Raina Singh Chauhan has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 15th February, 2019.

The profile of the Raina Singh Chauhan is as under

Membership No.	Associate - 57624
Income Tax Permanent Account No.	ARCP6096P
Date of Birth	22/06/1991
Marital Status	Married
Experience as a Company Secretary	Nil
Permanent Residential Address	4 Kirti Nagar, New Sanganer Road, Sodala Shyam Nagar, Jaipur- 302019 Rajasthan.

Kindly acknowledge the receipt of the same.

For, Arvee Laboratories (India) Limited**Saurin Gandhi**
[Chief Financial Officer]