

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.

**June 17, 2021**

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ARVEE

Dear Sir/Madam,

Subject: Intimation of Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Board of Directors has approved the appointment of M/s. Jalan Alkesh & Associates, Company Secretaries, as an Secretarial Auditors of the Company for the F.Y. 2020 – 2021 and 2021 - 2022 and shall continue thereafter. The reappointment was approved by the Company in the meeting held on June 17, 2021. The Meeting of the Board of directors commenced at 12:30 p.m. and concluded at 2:30 p.m. His brief profile is enclosed below.

The particulars required as per Regulations 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the Firm	M/s. Jalan Alkesh & Associates Proprietor: Mr. Alkesh O. Jalan Address: 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006.
Date of Appointment	June 17, 2021
Term of Appointment	For the F.Y. 2020 – 2021 and 2021 - 2022 and shall continue thereafter, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013 and Certifications required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
Brief Profile	Established as a sole-proprietorship in year 2002, Jalan Alkesh & Associates is an integrated Corporate, Secretarial & Legal Services Firm, offering a One-Stop solution for all Corporate Compliances and Legal Requirements. The firm offers various Secretarial, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance to the

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	entrepreneur. The firm also offers advisory services on valuation, fund raising, corporate restructuring, subsidy matters, insolvency matters and a host of financial and other regulatory compliance services.
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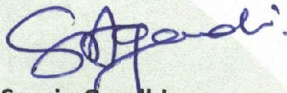
Further, M/s. Jalan Alkesh & Associates (Peer Review Auditor of ICSI) is also appointed for audit/certification of 'Reconciliation of Share Capital Audit Report' on quarterly basis and 'Annual Secretarial Compliance Report' and other Certifications as required under the provision of the Companies Act, 2013 and Listing Regulations, for the time being in force.

Kindly take on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For, ARVEE LABORATORIES (INDIA) LIMITED


Saurin Gandhi
Chief Financial Officer

