

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.



17th July, 2021

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: ARVEE

Dear Sir,

Sub: Changes in Independent Director of the Company

Ref: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”)

Consequent to the above, the Board of Directors at its Meeting held on July 17, 2021, have considered and approved the appointment of Mr. Dipen A. Dalal as an Additional Director (Independent Director) with effect from 17th July, 2021.

Further the Board of Directors at its meeting held on July 17, 2021 have also accepted the resignation of Mrs. Chandrakala Bhatt as an Director of the Company. The resignation letter received from Mrs. Chandrakala Ashok Bhatt is also enclosed herewith. There are no material reasons for resignation other than mentioned in the resignation letter.

The disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

A. Mr. Dipen Dalal

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dipen A. Dalal as an Additional Director in the capacity of Independent Director w.e.f. 17 July, 2021, and

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		subsequently as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 17 July, 2021 subject to approval of members at the forthcoming Annual General Meeting.
2	Date of appointment/cessation (as applicable)	<p>Mr. Dipen A. Dalal has been appointed as an Additional Director in the capacity of Independent Director of the Company w. e. f 17 July, 2021 and shall hold the office as such up to the conclusion of the forthcoming Annual General Meeting.</p> <p>Further, Mr. Dipen A. Dalal has been appointed as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 17 July, 2021 subject to approval of members at the forthcoming Annual General Meeting</p>
3	Brief Profile (in case of appointment)	He has vast experience in business advisory, strategy & Company Law related matters. He is Associate Member of Institute of Company Secretaries of India (ICSI) and also completed his Bachelor's in Commerce and L.L.B from Gujarat University.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19	Mr. Dipen A. Dalal is not debarred from holding office of a Director by Virtue of any SEBI Order or any Other Such Authority.

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B. Mrs. Chandrakala Ashok Bhatt

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable)	Resignation with effect from 17 th July, 2021
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None

Kindly acknowledge the receipt of the letter.

Thanking You

For, Arvee Laboratories (India) Limited

Saurin Gandhi
Chief Financial Officer



Date: 17th July, 2021

To,
The Chairman of the Board of Directors of
Arvee Laboratories (India) Limited
403, Entice Building, Nr. Jayantilal Park BRTS,
Iskcon - Bopal Road, Ambli
Ahmedabad - 380 058

Sub: Letter of Resignation from Directorship

Most Respectfully,

It has been my pleasure to serve on the Board of Directors of Arvee Laboratories (India) Limited since 2017.

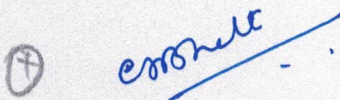
However considering my age of more than 72 years and health factors I hereby tender my resignation from the Director of the Company with immediate effect.

I wish to resign as an independent director with effect from 17th July, 2021.

Furthermore I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of the resignation letter and request you to kindly file / intimate to the necessary authorities.

Thanking You



Chandrakala Bhatt