

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.



16th September, 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: Demise of 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”)

With reference to the above subject we hereby intimate that Mr. Parag Manubhai Shah, Independent Director of the Company has demised due to death. He passed away today on 16th September, 2021. 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. Parag Manubhai Shah

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Death with effect from 16.09.2021
2	Date of appointment/ cessation (as applicable)	Death with effect from 16.09.2021
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable
5	Information as required pursuant NSE Circular	Not Applicable

Kindly acknowledge the receipt of the letter.

Thanking You,

For, Arvee Laboratories (India) Limited

Saurin Gandhi
Chief Financial Officer

