

**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.



July 17, 2021

To,  
**National Stock Exchange of India Limited**  
**Mumbai**

**Scrip Code: ARVEE**

Dear Sir/Madam,

**Subject: Intimation of Appointment of Internal 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. Keval Ponkiya & Associates, Chartered Accountants, as an Internal Auditor of the Company for the F.Y. 2021-22 in their meeting held on July 17, 2021. 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:

<b>Name and Address of the Firm</b>	M/s. Keval Ponkiya & Associates Proprietor: Mr. Keval N. Ponkiya Address: 307, Abhijot Square, Bh. Divya Bhaskar, S. G. Highway, Ahmedabad-380051
<b>Date of Appointment</b>	July 17, 2021
<b>Term of Appointment</b>	For the F.Y. 2021-22 and thereafter unless resolved otherwise, to conduct Internal Audit of the Company and shall continue thereafter unless resolved otherwise.
<b>Brief Profile</b>	The firm has grown in the areas not only in Statutory Audit, Internal Audit, Tax Audit & Management Consultancy, but also in the areas of International Taxation, Foreign and Local Company Formation, Project Finance, Capital Fund Raising, Business Valuation, Take Over, Amalgamation, Merger & Acquisition, Corporate Compliances, SEBI Regulation Compliances, Stock Exchange Compliances, Labour law Compliances and liasioning work with various Government and Semi-Government Authorities

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Kindly take on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

**For, Arvee Laboratories ( India ) Limited**

**Saurin Gandhi**  
Chief Financial Officer

