

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.



Tuesday, October 19, 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: Reconstitution of Committee

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 the Board has reconstituted various Committees as required under the provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Due to the changes in the Directors of the Company, it is necessary to reconstitute various Committees. Accordingly with effect from 19th October, 2021 the following will be the members of reconstituted committees.

Audit Committee:

- | | |
|---------------------------------|--------------------------------------|
| 1. Shri Sachin Kanwarlal Kansal | - Independent Director [Chairperson] |
| 2. Shri Dipen Ashit Dalal | - Independent Director |
| 3. Shri Shalin Patel | - Managing Director |

Further the Company Secretary, Auditors and Chief financial officer of the Company for the time being shall be invitees to the Committee.

Stakeholders Relationship Committee:

- | | |
|---------------------------------|--------------------------------------|
| 1. Shri Dipen Ashit Dalal | - Independent Director [Chairperson] |
| 2. Shri Sachin Kanwarlal Kansal | - Independent Director |
| 3. Shri Shalin Patel | - Managing Director |

Further the Company Secretary shall act as a Secretary of the Committee.

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Nomination and Remuneration Committee:

- | | |
|---------------------------------|--------------------------------------|
| 1. Shri Dipen Ashit Dalal | - Independent Director [Chairperson] |
| 2. Shri Sachin Kanwarlal Kansal | - Independent Director |
| 3. Smt. Neetu Rishi Jalan | - Independent Director |

Further the Company Secretary shall act as a Secretary of the Committee.

You are requested to kindly take note of the same.

Thanking You,

For, Arvee Laboratories (India) Limited

Saurin Gandhi
Chief Financial Officer



