

**ARVEE LABORATORIES (INDIA) LIMITED**

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road,  
Ambli, Ahmedabad, Gujarat - 380058

[compliance@arveelabs.com](mailto:compliance@arveelabs.com) CIN: L24231GJ2012PLC068778

[www.arveelabs.com](http://www.arveelabs.com), Tel: 91- 2717-430479

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Date : 24<sup>th</sup> June, 2024

To,  
National Stock Exchange of India Limited  
Mumbai

Scrip Code : **ARVEE**

**Sub : Appointment of Director**

We wish to inform you that the Board of Directors have appointed Mr. Praveen Kumar Mishra as an additional Director on the Board of the Company with effect from 24<sup>th</sup> June, 2024.

Praveen Kumar Mishra is not related to any Director of the Company.

A brief profile of Praveen Kumar Mishra is enclosed herewith.

The requisite disclosures in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith.

The Board meeting started at 9.30 a.m. and concluded at 11.15 a.m.

Kindly take the same on record.

For, Arvee Laboratories ( India ) Limited

Raina Singh

Company Secretary and Compliance Officer

Annexure A

Sr. No.	Particulars	Remarks
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	24 <sup>th</sup> June, 2024
3	brief profile (in case of appointment);	Mr. Praveen Kumar Mishra is qualified as Bachelor of Science ( Chemistry ), M.A. and B.Ed. He has 30 years experience in the Chemical Industry for Manufacturing of Speciality Chemicals, Dye Intermediate.
4	disclosure of relationships between directors (in case of appointment of a director).	Nil

For, Arvee Laboratories ( India ) Limited

Raina Singh

Company Secretary and Compliance Officer