

ARVEE LABORATORIES (INDIA) LIMITED

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

compliance@arveelabs.com CIN: L24231GJ2012PLC068778

www.arveelabs.com, Tel: 91- 2717-430479

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Date : 26th March, 2024

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ARVEE

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Director of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Dipen Dalal, - Independent Director of the Company has tendered his resignation today vide letter dated March 26, 2024. He will be cease to be a Director of the Company w.e.f. 26th March, 2024. Detailed information as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, in respect of aforesaid resignation is enclosed as Annexure-A.

The resignation letter as received from Mr. Dipen Dalal is also enclosed herewith.

This disclosure will also be hosted on the Company's website viz. www.arveelabs.com

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary and Compliance Officer

Annexure A

Sr. No.	Particulars	Details
1	Reasons for change viz. Resignation	Mr. Dipen Asit Dalal has resigned as Director of the Company due to engagement in other assignments
2	Date of Cessation	26 th March, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships with directors, if any (in case of appointment)	Not Applicable

Date : 26th March, 2024

To,
The Board of Directors of
Arvee Laboratories (India) Limited
403, Entice, Nr. Jayantilal Park BRTS
Iscon Bopal Ambli Road,
Ahmedabad

Sub: Resignation as an Independent Director of Arvee Laboratories (India) Limited

Most Respectfully,

With reference to the above subject, I would like to state that due to my engagement in other assignments, I will not be in a position to continue as an Independent Director of the Company with immediate effect.

I further state that there are no other material reasons for resignation.

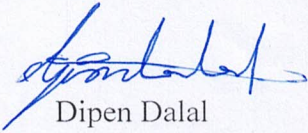
I further state that I do not have any claim pending against the Company whatsoever.

I further state that I am also a Director in Frontline Corporation Limited.

I am thankful for the cooperation extended to me during my tenure as a Director of the Company.

Thanking you,

Yours Faithfully



Dipen Dalal
DIN: 09219731