

Arvee Laboratories (India) Limited.

Formerly Known as Arvee Laboratories (India) Pvt. Ltd.
49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,
Satellite, Ahmedabad - 380 015, Gujarat, India.
Phone : +91 - 79 - 26749036/37/38, Fax : +91 - 79 - 26742600
e-mail : sales@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.



Date: 26th September, 2019

To,
National Stock Exchange of India Limited – EMERGE Platform
Mumbai.

Subject: Resignation of Mr. Amishkumar Maheshkumar Shah as a Director of Company.

Most Respectfully,

With reference to above subject Mr. Amishkumar Maheshkumar Shah has resigned as Director of the Company with effect from 26th September, 2019.

Kindly acknowledge the receipt for the same.

Thanking you,

For, ARVEE LABORATORIES (INDIA) LIMITED

A handwritten signature in blue ink, appearing to read "S. Agani", is written over the typed name of the Chief Financial Officer.

Chief Financial Officer