

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.



Date: 27th June, 2020

To,
National Stock Exchange of India Ltd
SME Emerge Platform
Mumbai

Sub: Intimation Regarding Appointment of Independent Director

With reference to the above subject we wish to inform you that the Board of Directors of the Company in their meeting on 27th June, 2020 have approved the appointment of Mr. Paragbhai Manubhai Shah as Independent Director of the Company with immediate effect.

Kindly acknowledge for the same.

Thanking You,

For, Arvee Laboratories (India) Limited

**Chief Financial Officer
Saurin Gandhi**

