

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,
NSE Limited – SME Emerge Platform
Mumbai

Sub: Intimation for Reconstitution of Various Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Most Respectfully,

With reference to the above subject we hereby inform you that the Board of Directors in its meeting held on 27th June, 2020 have reconstituted various Committees.

Audit Committee:

- | | |
|---------------------------------|------------------------|
| 1. Shri Vishal Nitin Mehta | - Independent Director |
| 2. Smt. Chandrakala Ashok Bhatt | - 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 Vishal Nitin Mehta | - Independent Director [Chairperson] |
| 2. Shri Paragbhai Manubhai shah | - Independent Director |
| 3. Shri Shalin Patel | - Managing Director |

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

Further attention of stakeholders is drawn to the fact that vide our letter dated 12th June, 2020 Mr. Shalin Chokshi was inadvertently mentioned as Independent Director under the head of Stakeholders Relationship Committee.

Mr. Shalin Chokshi is a Whole-Time Director of the Company and the same may be read as Whole-Time Director.

Nomination and Remuneration Committee:

- | | |
|---------------------------------|--------------------------------------|
| 1. Shri Vishal Nitin Mehta | - Independent Director [Chairperson] |
| 2. Shri Paragbhai Manubhai shah | - Independent Director |
| 3. Smt. Chandrakala Ashok Bhatt | - Independent Director |

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You are requested to kindly take note of the same.

Thanking You,

For, Arvee Laboratories (India) Limited

Saurin Gandhi

Chief Financial Officer
Saurin Gandhi

