

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, 2022

**To,
National Stock Exchange of India Limited
Mumbai**

Scrip Code: ARVEE

Sub: Outcome of Board Meeting held on 27.6.2022

Dear Sir/Ma'am,

With reference to the above subject we would like to intimate that the Board of Directors in its meeting held on 27th June, 2022 have inter-alia amongst others approved the following items.

1. Approved the re-Appointment of M/s. Jalan Alkesh & Associates, Practicing Company Secretaries, Ahmedabad. The details required in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure.
2. Approved the re-appointment of Mr. Shalin Patel, as a Managing Director of the Company. The details required in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure.
3. Approved the re-appointment of Mr. Shalin Bharatbhai Chokshi, as a Whole Time Director of the Company. The details required in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure.
4. Approved the re-appointment of M/s. Keval Ponkiya & Associates, Chartered Accountants, as Internal Auditors. The details required in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure.
5. Approved the appointment of M/s. Jalan Alkesh & Associates, Practicing Company Secretaries, Ahmedabad as Scrutinizer for the annual general meeting for the year ended on 31st March, 2022.



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6. Accepted the resignation of M/s. Jaimin P. Deliwala & Co., Chartered Accountants as per their resignation letter dated 17th June, 2022.

7. Approved the appointment of M/s. Nirav Patel & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors. The appointment is subject to the approval of Shareholders in general meeting. The details required in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure.
8. Accepted the resignation letter received from Mr. Vishal Mehta, Director of the Company. The details required in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure.
9. Fixed the date, time and venue of Annual General Meeting for the year ended on 31st March, 2022.

Kindly acknowledge the same.

Thanking You,

For, Arvee Laboratories (India) Limited

Saurin Gandhi
Chief Financial Officer



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The particulars required as per Regulations 30 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Item No. 1 : Re-Appointment of M/s. Jalan Alkesh & Associates, Practicing Company Secretaries, Ahmedabad.

Name and Address of the Firm	M/s. Jalan Alkesh & Associates Proprietor: Mr. Alkesh O. Jalan Address: 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006.
Date of Appointment	June 27, 2022
Term of Appointment	For the F.Y. 2022-23, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013 and shall continue thereafter, unless resolved otherwise.
Brief Profile	Established as a sole-proprietorship in year 2002, Jalan Alkesh & Associates is an integrated Corporate, Secretarial & Legal Services Firm, offering a One-Stop solution for all Corporate Compliances and Legal Requirements. The firm offers various Secretarial, legal and Compliance services to ensure the regulatory compliances and make ease of burden of compliance to the entrepreneur. The firm also offers advisory services on valuation, fund raising, corporate restructuring, subsidy matters, insolvency matters and a host of financial and other regulatory compliance services.

Further, M/s. Jalan Alkesh & Associates is also appointed for audit/certification of 'Reconciliation of Share Capital Audit Report' on quarterly basis and 'Annual Secretarial Compliance Report' and other Certifications as required under the provision of the Companies Act, 2013 and Listing Regulations, for the time being in force.

Item No. 2 Reappointment of Mr. Shalin Patel, as a Managing Director of the Company

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment for a further period of five years with effect from December 4, 2022
2	Date of appointment / cessation (as applicable)	Mr. Shalin Sudhakarbai Patel is a Director of the Company since 1.4.2014. He became Managing Director of the Company with effect from 4 th December, 2017.



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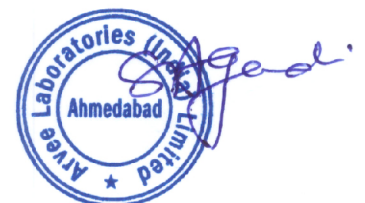
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		Now it is proposed to reappoint him for a further period of five years with effect from December 4, 2022.
3	Brief Profile (in case of appointment)	Mr. Shalin Sudhakarbhai Patel , aged 48 Years, is the Promoter and Managing Director of our Company. He holds a degree in Master of Business Administration from Cleveland State University – USA. He has experience of more than 22 years in project management for technically based industries. His experience includes engineering and design of instrumentation and control systems, computer networks and software development for biopharmaceutical, power distribution, chemical and plastics industries. He has worked with companies like Applied Biosystems, ISO-New England, and National Grid. Currently, he is looking after purchase, sales, research & development and overall business development of the Company.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None
5	Information as required pursuant to NSE Circular no. NSE/CMU2018124, dated June 20, 2018	Mr. Shalin Sudhakarbhai Patel is not debarred from holding office of a Director by Virtue of any SEBI Order or any Other Such Authority.

Item No. 3 Reappointment of Mr. Shalin Chokshi, as a Whole Time Director of the Company

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment for a further period of five years with effect from December 4, 2022
2	Date of appointment / cessation (as applicable)	Mr. Shalin Bharatbhai Chokshi is a Director of the Company since 27.1.2012. He became Whole Time Director of the Company with effect from 4 th December, 2017.



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		Now it is proposed to reappoint him for a further period of five years with effect from December 4, 2022.
3	Brief Profile (in case of appointment)	Mr. Shalin Bharatbhai Chokshi , aged 38 Years, is the Promoter and Whole- Time Director of our Company. He is a graduate in commerce and holds a degree in Masters of Professional Accounting, Monash University, Australia. He has 9 years of experience in sales and international business. He has worked with Companies like B Chokshi Chem Private Limited, where he was responsible for developing new clients as well as suppliers. He has been instrumental in identifying new suppliers to strategically improve the Company supply chain. He has been pivotal in bringing new international raw material suppliers to the Company which has proved to be highly cost beneficial to the company. At the same time he has identified key consumers for Company's products in the International market. He closely monitors Company affairs and its functions.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None
5	Information as required pursuant to NSE Circular no. NSE/CMU2018124, dated June 20, 2018	Mr. Shalin Bharatbhai Chokshi is not debarred from holding office of a Director by Virtue of any SEBI Order or any Other Such Authority.

Item No. 4 : Reappointment of M/s. Keval Ponkiya & Associates, Chartered Accountants, as Internal Auditors

Name and Address of the Firm	M/s. Keval Ponkiya & Associates Proprietor: Mr. Keval N. Ponkiya Address: 307, Abhijot Square, Bh. Divya Bhaskar, S. G. Highway, Ahmedabad-380051
Date of Appointment	June 27, 2022



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Term of Appointment	For the F.Y. 2022-23 and thereafter unless resolved otherwise, to conduct Internal Audit of the Company and shall continue thereafter unless resolved otherwise.
Brief Profile	The firm has grown in the areas not only in Statutory Audit, Internal Audit, Tax Audit & Management Consultancy, but also in the areas of International Taxation, Foreign and Local Company Formation, Project Finance, Capital Fund Raising, Business Valuation, Take Over, Amalgamation, Merger & Acquisition, Corporate Compliances, SEBI Regulation Compliances, Stock Exchange Compliances, Labour law Compliances and Liasioning work with various Government and Semi-Government Authorities

Item No. 7 Appointment of M/s. Nirav Patel & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors

Sr. No.	Disclosure Requirement	Details
1	Name of the Auditors	M/s. Nirav Patel & Associates, Chartered Accountants
2	Reason for Change	Appointment to fill the casual vacancy caused by resignation of M/s. Jaimin P. Deliwala & Co., Chartered Accountants.
3	Date of Appointment and term of Appointment	Appointment of M/s. Nirav Patel & Associates, Chartered Accountants, Ahmedabad having FRN 129824W effective from 27 th June, 2022 to fill the casual vacancy arising out of resignation of M/s. Jaimin P. Deliwala & Co., Chartered Accountants and to hold office till the conclusion of forthcoming Annual General Meeting of the Company
4	Brief Profile	<p>It is an Ahmedabad based Chartered Accountancy firm which was formed in 2009 to cater all the needs of all types business owners under one roof.</p> <p>Over the years, the Firm has grown in the areas not only in Statutory Audit, Internal Audit, Tax Audit & Management Consultancy, but also in the areas of Bookkeeping, International Taxation, Project Finance, Capital Fund Raising, Business Valuation, Take Over,</p>



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Amalgamation, Merger & Acquisition, Corporate Compliances, SEBI Regulation Compliances, Stock Exchange Compliances, Labour law Compliances and Liasioning work with various Government and Semi-Government Authorities. We are continuously trying to identify and develop new areas for rendering services to assist organizations to succeed in today's challenging environment.

We have highly caliber, richly experienced and well trained chartered accountants on our live list, specialized in different field.

The Peer Review Certificate is valid till 30th November, 2025.

Item No. 8. Resignation of Mr. Vishal Mehta

1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ cessation (as applicable)	Resignation with effect from 25 th June, 2022.
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	None

