

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.

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CIN No. :- L24231GJ2012PLC068778.



Date: 1st July, 2019

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

Sub: Clarification

This is with reference to the exchange mail dated 24th June, 2019 we would like to state as under:

- a. Mr. Saumil Bharatbhai Chokshi is not an independent director.
- b. The reason for resignation of Mr. Saumil Bharatbhai Chokshi is that he is also a director in other Company and he cannot spent more time to look after the affairs of the Company.

Hope this will satisfy your requirement.

Thanking You,

For, **Arvee Laboratories (India) Limited**

A handwritten signature in blue ink, appearing to read "Saurin Gandhi".

Chief Financial Officer
Saurin Gandhi