

ARVEE LABORATORIES (INDIA) LIMITED

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal
Road, Ambli, Ahmedabad, Gujarat - 380058

compliance@arveelabs.com CIN: L24231GJ2012PLC068778

www.arveelabs.com, Tel: 91- 2717-430479

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Date : 1st August, 2025

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ARVEE

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the **Resignation of Mr. Shalin Bharatbhai Chokshi (DIN: 00191903)** as the Whole Time Director of the Company, with effect from close of business hours on Monday 30th June, 2025 due to reasons mentioned in Resignation Letter.

Resignation Letter of Mr. Shalin Bharatbhai Chokshi is enclosed herewith

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure.

Yours faithfully,

For, Arvee Laboratories (India) Limited

Raina Singh

Company Secretary and Compliance Officer

a) Resignation of Mr. Shalin Bharatbhai Chokshi (DIN: 00191903) as the Whole Time Director of the Company.

1	Reason for change viz. appointment / Resignation	Resignation
2	Date of Resignation	30 th June, 2025
3	Brief Profile in case of appointment	Not Applicable
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Nil

Date: 30/06/2025

To,
The Board of Directors
ARVEE LABORATORIES (INDIA) LIMITED
403, Entice, Nr. Jayantilal Park BRTS,
Iskcon Bopal Road, Ambli, Ahmedabad, Gujarat, 380058.

Subject: Resignation Letter from the post of Whole Time Director of ARVEE LABORATORIES (INDIA) LIMITED ("the Company")

Dear Sir,

This is to formally inform you that I, Shalin Bharatbhai Chokshi, hereby tender my resignation from the post of Whole Time Director of the Company, effective from the date mentioned in the letter. This decision has been made due to my prevailing health conditions.

After thoughtful consideration, I have made the decision to resign from my position to prioritize my health and well-being, as managing stress and anxiety have become necessary for me at this time.

The Board is kindly requested to accept my resignation and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Whole Time Director. Further, request you to file the necessary forms with the Ministry of Corporate Affairs to give the effect of this resignation.

Thanking you,

Shalin Bharatbhai Chokshi
DIN: 00191903

Accepted