



Date: 11th June, 2024

To,
The Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SUBJECT: Intimation of Resignation of Mr. Surbhit Shah as Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

REF: REKVINA LABORATORIES LIMITED (Scrip Code: 526075 | BSE Symbol: VINRKL B)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform and announce that Mr. Surbhit Shah has resigned from the position of the Compliance Officer of the Company on 10.06.2024 due to personal reasons, with effect from 11.06.2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking you,

Faithfully,

For Rekvina Laboratories Limited

Amit Mukesh Shah
Managing Director
DIN: 01993211



Annexure – I

BRIEF PROFILE OF MR. SURBHIT SHAH RESIGNED AS COMPLIANCE OFFICER

S. No.	Particulars	Details
1.	Name of Key Managerial Personnel and Compliance Officer	Mr. Surbhit Shah
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Compliance Officer
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. 11 th June, 2024
4.	Brief profile (in case of appointment);	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Rekvina Laboratories Limited

REKVINA LABORATORIES LTD.

DIRECTOR

Amit Mukesh Shah
Managing Director
DIN: 01993211

Date: 10th June, 2024

To,
The Board of Directors
Rekvina Laboratories Limited
328, Paradise Complex Sayajigunj, Vadodara
Baroda-390005, Gujarat

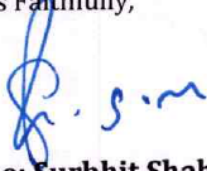
Subject: Resignation from the post of Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation due to my personal reasons from the post of Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of Compliance Officer with effect from 11.06.2024.

Thanking You,

Yours Faithfully,



Name: Surbhit Shah
Address: C/o Mukeshbhai Shah
3/B Kunj Co Op Society,
Alkapuri, Vadodara-390020