



Date: 05th October, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub.: Outcome of the Board meeting held today i.e. 05th October, 2024

With reference to the captioned subject matter and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of the said regulations this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, 05th October, 2024 inter-alia, have considered and approved the following matters:

- 1) Shift in the Registered Office of the company within the local limits of the same city /town /Village from 328, Paradise Complex Sayajigunj, Vadodara, Baroda, Gujarat, India, 390005 to 36, Sampatrao Colony, Next to Royal Hotel, Alkapuri, Baroda-390007, Gujarat, India with effect from 05.10.2024.
- 2) Appointment of Mrs. Ilaben Pathak as the Chairman of the Board of Rekvina Laboratories Limited.
- 3) Reconstitution of Various Committees of the Board w.e.f. 05th October, 2024 as below:

I. AUDIT COMMITTEE:

Sr. No.	Name of Director	Status in Committee	Nature of Directorship
1	Mr. Dhurval Patel	Chairperson	Non-Executive Independent Director
2	Mrs. Ilaben Pathak	Member	Non-Executive Non-Independent Director
3	Mr. Chetanbhai Patel	Member	Non-Executive Independent Director

II. NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Director	Status in Committee	Nature of Directorship
1	Mr. Chetanbhai Patel	Chairperson	Non-Executive Independent Director
2	Mrs. Ilaben Pathak	Member	Non-Executive Non-Independent Director
3	Mr. Dhurval Patel	Member	Non-Executive Independent Director



Rekvina
LABORATORIES LIMITED

At & Post : Dashrath, N.H. No 8, Dist Baroda-391 740 (Gujarat-India)
Admn. Office : 328-329, Third Floor, Paradise Complex, Sayajigunj, Baroda-390 005. (Gujarat-India)
Phone : +91-265-2362966, • Email : info@rekvinalaboratories.com • Web : www.rekvinalaboratories.com

III. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Director	Status in Committee	Nature of Directorship
1	Mr. Chetanbhai Patel	Chairperson	Non-Executive Independent Director
2	Mr. Dhurval Patel	Member	Non-Executive Independent Director
3	Mrs. Ilaben Pathak	Member	Non-Executive Non-Independent Director

Kindly take the above on your record.

Thanking You.

FOR REKVINA LABORATORIES LIMITED

Amit Mukesh Shah
Managing Director
DIN: 01993211