



**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

Date: 30<sup>th</sup> September, 2024

To,  
BSE Limited,  
Listing Dept. /Dept. of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Script Code: 526075          Scrip ID: VINRKL B**

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Srishty Bansal (M. No.: A72768), has tender her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 01<sup>st</sup> October 2024.

The Particulars of the resignation of Ms. Srishty Bansal as the Company Secretary and Compliance officer are as under:

Particulars	Disclosures
Reason for Change	Resignation
Date of Resignation	Effective from 01 <sup>st</sup> October, 2024
Brief Profile	Not Applicable
Disclosure of Relationship with Management	Not Applicable
Shareholding	NIL

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Rekvina Laboratories Limited**

**Amit Mukesh Shah**  
Managing Director  
DIN: 01993211



**Resignation Letter**

**Date: 16.09.2024**

**To,  
The Board of Directors,  
Rekvina Laboratories Limited  
Paradise Complex, 328-329, 3rd Floor,  
Sayajigunj, Vadodara, Gujarat, 390005**

**Dear Board Members,**

**Subject: Resignation from the post of Company Secretary cum Compliance Officer of the Company**

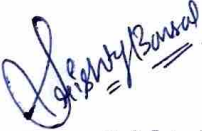
Dear Sir,

I, Srishty Bansal, D/o Sushil Kumar Bansal, R/o D-14, 173-174, 1<sup>st</sup> Floor, Sector-3, Rohini, Delhi-110085, due to other professional commitments, hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company with effect from **01.10.2024**.

Kindly accept this letter as my resignation with effect from 01.10.2024 from the post of Company Secretary cum Compliance officer of **Rekvina Laboratories Limited** having **CIN: L24231GJ1988PLC011458** and relieve me from my duties. Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office to that effect.

Thanking You,

Yours Faithfully,



**Name: Srishty Bansal  
Membership No: A72768**

