



**04.12.2024**

To,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 526075

**Subject: Appointment of Company Secretary and Compliance Officer**

**Ref: Intimation under Regulation 6 and 30 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/ Madam,**

With reference to the above-mentioned subject and pursuant to Regulation 6 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at their meeting held today 04.12.2024 has approved the following:

1. Appointment of Mr. Deepak Khandelwal (ACS No: A31480) as the Company Secretary & Compliance Officer of the Company pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 04<sup>th</sup> December 2024.

<b>Reason for Change</b>	Appointment
<b>Date of Appointment &amp; Terms of Appointment</b>	Appointment with effect from 04 <sup>th</sup> December, 2024
<b>Brief Profile</b>	Deepak Khandelwal is a member of the Institute of Company Secretaries of India. He has done his Bachelors of Commerce from Rajasthan. He is having more than 8 years of experience in secretarial works including SEBI Act, Companies Act, RBI Filings.
<b>Disclosure of Relationship with Management</b>	NA
<b>Shareholding</b>	Nil

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You  
Yours Faithfully

**FOR Rekvina Laboratories Limited**

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