



**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: 01.09.2024**

**To,**

**The Manager,**

Listing Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001.

**Sub: Resignation of Chief Financial Officer.**

Dear Sir/Madam,

We wish you to inform you that the Mr. Pavan Chuahan, Chief Financial Officer of the company has tender his resignation with effect from 5<sup>th</sup> August, 2024. The Resignation letter received from Mr. Pavan Chauhan through an email on 29<sup>th</sup> August, 2024. The Board has accepted his resignation from the 31<sup>st</sup> August, 2024.

This is for your information and record.

Thanking you,

**FOR REKVINA LABORATORIES LIMITED**



**Amit Mukesh Shah**

**Managing Director**

**DIN: 01993211**

Resignation Letter

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

Dear Board Members,

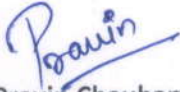
Subject: Resignation from the post of Chief Financial Officer

Dear Sir,

I, Pravin Chauhan, S/o Chandraprakash Chauhan, R/o Opp Ramdev Medikal, Room No-458, Rajamlind Society, Thakkar Bappa Colony, Chembur, Mumbai-400071, due to other professional commitments, hereby tender my resignation from the post of Chief Financial Officer of the Company with effect from closure of business hours of 05.08.2024.

Kindly accept this letter as my resignation with immediate effect from the post of Chief Financial 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,



Pravin Chauhan

Date: 05.08.2024

Place: Mumbai