



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: 30th 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 demise of Vice Chairman and Director of the Company.

Dear Sir/Madam,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we regret to inform of the sad demise of Mr. Mukesh Jamnadas Shah, Vice Chairman and Director of the Company on 18th June, 2024.

Mr. Mukesh Jamnadas Shah was Vice Chairman and Director of the Company since 02nd October, 1997. During his tenure as Director on the Board, the Company has immensely benefited from his knowledge, rich experience as Board and Committee member. The Directors and Employees of the Company convey their deep sympathy and condolences to his family.

Kindly take the same on record.

Yours faithfully,

For Rekvina Laboratories Limited


Amit Mukesh Shah
Managing Director
DIN: 01993211

