



# DEV LABTECH VENTURE LIMITED

Registered Office:

GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR - 364002, GUJARAT (INDIA).

Branch Office:

PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT - 395006, GUJARAT (INDIA).

D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Tel: 0278-2995027 Mo.: +91-9324485010, +91-9324485012 Email: info@devlabtechventure.com CIN No.: L36100GJ1993PLC019374

[ Erstwhile DEV LABTECH VENTURE PRIVATE LIMITED & JAY GEMS (INDIA) PRIVATE LIMITED ]

www.devlabtechventure.com

DEV/CS/BSE/2024-25/16

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.

Date: 16/05/2024

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

Scrip Code - 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that **Mr. Pratik Ashokbhai Patel, Company Secretary and Compliance Officer (Key Managerial Personnel)** of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 16<sup>th</sup> May, 2024 and will be relieved from the services of the Company with effect from close of business hour on 30<sup>th</sup> May, 2024.

The required details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is annexed herewith as Annexure-I.

You are requested to take the same on your record.

Yours faithfully,

For Dev Labtech Venture Limited



Mr. Jerambhai Lavjibhai Donda

Chairman & Managing Director (DIN: 00484152)

Encl: As Above



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## Annexure – I

Disclosure required under Listing Regulations are as under:

SN	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	<b>Mr. Pratik Ashokbhai Patel</b> has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 16 <sup>th</sup> May, 2024. He has decided to resign to pursue career and growth opportunities outside the Company.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment</del>	He will be relieved from the services of the Company with effect from close of business hour on May 30, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



From:

CS PRATIK ASHOKBHAI PATEL

A-203, Sparsh Residency, Near Dharnidhar Pride,  
Behind Avirat House, Science City Road, Sola, Ahmedabad – 380060.

ICSI Membership Number: A49043

Date: 16<sup>th</sup> May, 2024

To,

The Board of Directors

DEV LABTECH VENTURE LIMITED

GF/22-23, Pattani Plaza, Dairy Road,

Near Nilambaug Circle, Bhavnagar,

Gujarat-364002, India.

**Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of DEV LABTECH VENTURE LIMITED**

Respected Sir(s),

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the company under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/designated positions in the Company, with effect from the close of business hours on **May 30, 2024** to pursue career and growth opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors and Management of the Company for support and cooperation extended during my tenure as Company Secretary & Compliance Office of the Company.

Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties w.e.f. closure of Business hours on **May 30, 2024** and file required e-Forms/intimation to Stock Exchange and Registrar of Companies.

Kindly acknowledge the same.

Thanking you,



(CS Pratik Ashokbhai Patel)

Company Secretary & Compliance Officer

ICSI Membership No.: A49043