



Date: 02/09/2026

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

BSE Script Code: 526075

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR)Regulations, 2015.

Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Deepak Khandelwal (ACS: 31480) has tendered his resignation vide his resignation letter dated 02.09.2026 from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons.

The details with respect to his resignation as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated 30th January, 2026 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity are enclosed in “Annexure I” along-with his Resignation letter.

For Rekvina Laboratories Limited

Surbhit Mukesh Shah
Chairmand and Director
DIN: 01993300

CIN: L24231GJ1988PLC01145

Regd. Office: 36, Sampatrao Colony, Next to Royal Hotel, Alkapuri, Baroda -39007
Email Id: info@rekvinalaboratories.com, rekvinalimited@gmail.com Cont. No.: 0265-2362966



Annexure I

Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Mr. Deepak has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment;	02-09-2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

CIN: L24231GJ1988PLC01145

Regd. Office: 36, Sampatrao Colony, Next to Royal Hotel, Alkapuri, Baroda -39007
Email Id: info@rekvinalaboratories.com, rekvinalimited@gmail.com Cont. No.: 0265-2362966

Resignation from the Position of Company Secretary & Compliance Officer

1 message

DEEPAK KHANDELWAL <csdeepakhandelwal@gmail.com>
To: "rekvinalimited@gmail.com" <rekvinalimited@gmail.com>

Wed, Sep 2, 2026 at 6:32 PM

Dear Sir/Madam,

Please find attached my resignation letter dated **02nd September, 2026**, tendering my resignation from the position of **Company Secretary & Compliance Officer** of Rekvina Laboratories Limited with effect from the close of business hours on **02/09/2026** due to unavoidable circumstances.

I request you to kindly acknowledge receipt of my resignation and take the necessary steps for its acceptance and completion of all applicable statutory and regulatory formalities.

I also request the Company to kindly provide me with my **experience/service certificate** for the period of my association with the Company and arrange for the release of my **outstanding salary and any other dues payable to me** at the earliest.

I shall extend the necessary cooperation for a smooth handover of the records, documents and other matters under my responsibility.

Kindly acknowledge receipt and confirm the status of the above.

Thank you for your support and cooperation during my tenure.

Regards,
Deepak Khandelwal
Company Secretary & Compliance Officer M.no A31480

 **RESIGNATION LETTER.pdf**
2374K