



Date: 23-09-2026

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

BSE Script Code: 526075

Subject: Announcements under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., 23rd September, 2026 has inter-alia adopted and approved the following:

1. Changed of Registered office within the city with effect from 23.09.2026

New Registered Office:

3rd floor 5 Laxmi Society, B/h Baroda Heart Institute, Near Haribhakti Colony, Old padra Road,
Vadodara – 390007.

2. Noting of Resignation of Mr. Amit Shah (DIN: 01993211) from the Position of Managing Director of the company with effect from 11th September, 2026.

The Board meeting commenced at **06:30 pm** and concluded at **07:30pm**.

This is for your information and records.

Thanking you,

For Rekvina Laboratories Limited

Surbhit Mukesh Shah
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



Particulars	Details
Name of Director	Mr. Amit Shah
Designation	Managing Director
Date of Resignation	11.09.2026
Effective Date of Resignation	11.09.2026
Reason for Resignation	Personal Reason and Personal Commitment
Directorships in other listed entities	Not Applicable
Membership/Chairmanship of Committees in other listed entities	Not Applicable
Disclosure of relationships between Directors	Not Applicable

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