

To,  
**Bombay Stock Exchange Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai- 400 001.**

Date: 05<sup>th</sup> July 2023

Subject: Outcome of Board Meeting held on 05<sup>th</sup> July 2023

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Meeting started at 03.00 P.M. and concluded at 04:15 P.M.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, We Wish to inform you that following business were transacted at the meeting of the Board of Directors Company held on Wednesday the 05<sup>th</sup> July 2023 at the registered office of the Company situated at Survey No. 9/1, Near Balaji Tulsiyana Industrial Estate, Kumdedi, Indore-452010, MP.

1. Approved the appointment of Mr. Prakhar Dubey Company Secretary and Compliance officer of the Company;
2. Approved the resignation of Mr. Yash Gupta from the post of Company Secretary and Compliance officer of the Company;
3. Appointment of Mrs. Meenaxi Patidar (DIN: 10206356) as an Additional Director of the Company in the category of the Independent Director of the Company subject to the Conformation of the Members;;

The aforesaid results are also being disseminated on company's website at [www.choksilab.com](http://www.choksilab.com)

Thanking You

Yours faithfully

For **CHOKSI LABORATORIES LIMITED**

For Choksi Laboratories Ltd



Company Secretary

**YASH GUPTA**  
**COMPANY SECRETARY**