

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-Maharashtra 400001

Date: 27th March,2024

Ref: Scrip Code: 526546, ISIN: INE493D01013

Subject: Outcome of 06/2023-24 Board Meeting held on 27th March, 2024 pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at their meeting held on **Wednesday, 27th March, 2024** at the registered office of the Company situated at Survey No 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore (M.P.) – 452010 has transact the following businesses:

1. Appointment of Mrs. Abha Shastri (DIN: 00065772) as an Additional Director of the Company in the category of the Independent Director w.e.f. 01st of April, 2024 subject to the Conformation of the Members;
2. Taken on record the cessation of directorship of Mr. Sudarshan Shastri (DIN: 00155105) due to completion of his term on 31st March, 2024 as an Independent Director of the company;
3. Approved postal ballot notice for seeking consent of Members of the Company for the resolutions as set out in the postal ballot Notice and other matters incidental thereto;
4. Approved the appointment of M/s. Surabhi Agrawal, Practicing Company Secretary (COP No. 23696) as Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The meeting of Board of Directors commenced at 12:30 P.M. and concluded at 01:15 P.M.

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA-A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

The profile and specific areas of expertise of Mrs. Abha Shastri are as under:

Reason for change	Appointment of Mrs. Abha Shastri (DIN: 00065772) as an Additional Director in the category of “Non-Executive Independent Director” of the Company
Date of Birth	08 th March, 1951
Date of Appointment & terms of appointment	w.e.f 01 st April, 2024 and subject to approval of shareholders
Experience in specific function Area	Mrs. Abha Shastri holds the bachelor's degree in Science. She is having versatility in experience in the field of Teaching, Finance and Banking Industry. She has been retired from the position of Bank Manager. She is an acumen professional, having immense knowledge of Administration and Management
Disclosure of relationship between Directors (in case of appointment of Director)	She is not related to any KMP/Director and Promoters of company
No. & % of Equity Shares held in the Company	She is not holding any share in the company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority	We affirm that Mrs. Abha Shastri is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER