

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

Date: 05th July 2023

Subject: Intimation for Appointment of Mrs. Meenaxi Patidar as Additional Director in the Category of Independent Director of the Company

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, We wish to inform you that the Board of Directors of the Company has appointed Mrs. Meenaxi Patidar as additional Director of the Company w.e.f. 05th July 2023 subject to the Approval of Member in the ensuring General Meeting.

Thanking You

Yours faithfully

For **CHOKSI LABORATORIES LIMITED**

For Choksi Laboratories Ltd



Company Secretary

YASH GUPTA
COMPANY SECRETARY

Choksi Laboratories Limited