

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

Date: 05th July 2023

Subject: Intimation for Resignation of Mr. Yash Gupta from the Post of Company Secretary and Compliance Officer 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, this is to inform you that Mr. Yash Gupta has tendered his resignation from the post of Company Secretary & Compliance Officer and The Board of Directors of the Company has Accepted the resignation of Mr. Yash Gupta from the post of Company Secretary and Compliance Officer cum Key Managerial Personnel with effect from 05th July, 2023 (Till the closing working hours) under the provisions of Companies Act 2013

Thanking You

Yours faithfully

For **CHOKSI LABORATORIES LIMITED**

For Choksi Laboratories Ltd



Company Secretary

YASH GUPTA
COMPANY SECRETARY