

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: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Additional Director in the category of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub clause - 7 of Para A of Part A of Schedule III regarding appointment of Additional Director in the category of Non-Executive Independent Director the Company. Disclosure and brief profile of proposed appointees are enclosed with this letter.

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/Directors 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**