

To,  
General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Date: 09.01.2024

**Subject: Intimation of Demise of Mr. Nanoo Krishna Mani, Independent Director Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Dear Sir/Madam,

The Company regrets to inform about the sad demise of Mr. Nanoo Krishna Mani (DIN: 02783996), Non-Executive Independent Director of the Company on Monday, 08th January 2024 which was intimated to the Company by the family member of Mr. Nanoo Krishna Mani today (i.e., 09th January, 2024).

Mr. Nanoo Krishna Mani's sudden and unexpected passing away will be an irreparable loss to the Company. All the directors and employees of the company convey their deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

**FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**