

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

Date: 03rd February, 2024

Subject: Outcome of Board Meeting held on 03rd February, 2024 pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at their meeting held on **Saturday, 03rd February, 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 transacted the following businesses:

1. Considered and approved **Un-audited Standalone Financial Results** along with Limited Review Reports for the Quarter and Nine month ended on 31st December, 2023.
2. Appointment of **Mrs. Prachi Mantri (DIN: 10491114)** as an Additional Director of the Company in the category of the Independent Director of the Company w.e.f. 03rd of February, 2024 subject to the Conformation of the Members;
Mrs. Prachi Mantri was not related with any of the Present Director of the Company.
3. Taken on record the sad demise of Late Mr. Nanoo Krishna Mani, Independent Director of the company;
4. Approve the re-appointment of **Ms. Surabhi Agrawal**, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.

The meeting of Board of Directors commenced at 12:30 P.M. and concluded at 01:45 P.M.

Thanking You

Yours faithfully

For CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY**