

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

**Date: 29<sup>th</sup> May 2023**

**Subject: Outcome of Board Meeting held on 29<sup>th</sup> May 2023**

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

Meeting started at 03.00 P.M. and concluded at 05:15 P.M.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, We Wish to inform you that following business were transacted at the meeting of the Board of Directors Company held on Monday the 29<sup>th</sup> May 2023 at the registered office of the Company situated at Survey No. 9/1, Near Balaji Tulsiyana Industrial Estate, Kumdedi, Indore-452010, MP.

1. Approved and taken on record "Audited Standalone Financial Results" for the Fourth quarter and year ended on 31<sup>st</sup> March, 2023 along with the Auditors Report, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Declaration in respect of Unmodified opinion under Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the appointment of M/s, Tannmay V. Rajkumar & Co. as Internal Auditor of the Company for the Financial year 2022-23;
3. Noting of Letter received from Mr. Ratnesh Sadoriya for showing his interest, not to re-appoint him as Independent Director;


The aforesaid results are also being disseminated on company's website at [www.choksilab.com](http://www.choksilab.com)

Thanking You

Yours faithfully

For **CHOKSI LABORATORIES LIMITED**

For Choksi Laboratories Ltd



Company Secretary

**YASH GUPTA**  
**COMPANY SECRETARY**