

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

Date: 05<sup>th</sup> July 2023

**Subject: Intimation for Appointment of Mr. Prakhar Dubey for 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, We wish to inform you that the Board of Directors of the Company has appointed Mr. Prakhar Dubey as Company Secretary and Compliance Officer cum Key Managerial Personnel with effect from 05<sup>th</sup> July, 2023 U/S 203 of The Companies Act 2013.

Thanking You

Yours faithfully

For **CHOKSI LABORATORIES LIMITED**

For Choksi Laboratories Ltd



Company Secretary

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

Choksi Laboratories Limited