Corporate Office & Central Laboratory:

Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore Mp 452010

Kumerdi, Indore Mp 452010 Tel: +91 731 4243850 - 88 Fax: +91 731 2490593

Email: compliance_officer@choksilab.com

Website: www.choksilab.com CIN: L85195MP1993PLC007471



Date: 05th July 2023

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

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 05th 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