Corporate Office & Central Laboratory : Survey No 9/1, Near Tulshyana Industrial Park, Gram

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,

Subject: Intimation for Appointment of Mrs. Meenaxi Patidar as Additional Director in the Category of Independent Director of the Company

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

Mumbai- 400 001.

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 Mrs. Meenaxi Patidar as additional Director of the Company w.e.f. 05th July 2023 subject to the Approval of Member in the ensuring General Meeting.

Thanking You

Yours faithfully

For CHOKSI LABORATORIES LIMITED

For Choksi Kaboratories Ltd

Company Secretary

YASH GUPTA COMPANY SECRETARY