

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

Date: 27th March,2024

Ref: Scrip Code: 526546, ISIN: INE493D01013

Subject: Intimation of Re-constitution of various committees of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) 2015, we would like to inform you that Mrs. Sudarshan Shastri (DIN: 00155105) will retire as Independent Director of the company on 31st March, 2024 due to completion of his terms in office as Independent Director. Consequently, he will cease to be Director of the company with the closing of Business hours on March 31, 2024.

Further, Board of Directors of the Company at its meeting held on 27th March, 2024, have approved the re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee with effect from Monday, 01st April, 2024. Post Reconstitution, the Composition of aforesaid Committees shall be as under:

i) Audit Committee: Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S. No.	Name of Member	Designation in the committee
1	Mrs. Abha Shastri	Chairman, Independent Director
2	Mrs. Meenaxi Patidar	Member, Independent Director
3	Mrs. Prachi Mantri	Member, Independent Director

ii) Nomination and Remuneration Committee: Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S. No.	Name of Member	Designation in the committee
1	Mrs. Meenaxi Patidar	Chairman, Independent Director
2	Mr. Raghendra Singh	Member, Independent Director
3	Mrs. Abha Shastri	Member, Independent Director

iii) Stakeholders' Relationship Committee: Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under

S. No.	Name of Member	Designation in the committee
1	Mr. Raghendra Singh	Chairman, Independent Director
2	Mrs. Abha Shastri	Member, Independent Director
3	Mrs. Prachi Mantri	Member, Independent Director

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER