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,

Subject: Intimation for Resignation of Mr. Yash Gupta from the Post of Company Secretary and Compliance Officer 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, this is to informed you that Mr. Yash Gupta has tendered his resignation from the post of Company Secretary & Compliance Officer and The Board of Directors of the Company has Accepted the resignation of Mr. Yash Gupta from the post of Company Secretary and Compliance Officer cum Key Managerial Personnel with effect from 05th July, 2023 (Till the closing working hours) under the provisions of Companies Act 2013

Thanking You

Yours faithfully

For CHOKSI LABORATORIES LIMITED

For Choksi Kaboratories Ltd

Company Secretary

YASH GUPTA COMPANY SECRETARY