

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

Date: 03rd February,2024

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Additional Director in the category of Independent Director

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-clause - 7 of Para A of Part A of Schedule III regarding appointment of **Additional Director in the category of Non-Executive Independent Director** the Company. Disclosure and brief profile of proposed appointees are enclosed with this letter.

You are requested to please take on record the above said information for your reference and further needful

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**

CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA-A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

The profile and specific areas of expertise of Mrs. Prachi Mantri are as under:

Reason for change	Appointment of Mrs. Prachi Mantri (DIN : 10491114) as an Additional Director in the category of "Non-Executive Independent Director" of the Company
Date of Birth	20 th December, 1996
Date of Appointment & terms of appointment	W.e.f. 03 rd February, 2024 and subject to approval from members.
Experience in specific function Area	Mrs. Prachi Mantri is proprietor of Prachi Mantri & Co., Practicing Company Secretary firm based on Indore. She has bachelor's degree in Commerce, she is an acumen professional, having demonstrated history of working in the tax, legal and secretarial industry.
Disclosure of relationship between Directors (in case of appointment of Director)	Mrs. Prachi Mantri is not related to any Directors or KMP and Promoters of the company
No. & % of Equity Shares held in the Company	Mrs. Prachi Mantri is not holding any shares in the company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority	We affirm that Mrs. Prachi Mantri is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
 COMPANY SECRETARY &
 COMPLIANCE OFFICER**