



February 03, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001

Scrip Code: 541299

Dear Sir/Madam,

Sub: Revised intimation for Resignation of Ms. Archana R Jha from the position of Company Secretary and Compliance officer

Ref: BSE email dated February 02, 2024

This is in furtherance to the intimation filed by the Company with BSE on September 23, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ms. Archana R Jha has resigned from the position of Company Secretary and Compliance Officer of the Company on February 28, 2023.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as **Annexure A**.

Resignation Letter of Ms. Archana R Jha is enclosed herewith.

This is for your information and records.

For Dr Lalchandani Labs Limited

Arjan Lalchandani
Managing Director
DIN: 07873508



Annexure-A

Resignation of Ms. Archana R Jha from position of Company Secretary and Compliance officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation
2.	Date of appointment /Cessation (as applicable) Term of appointment	February 28, 2023
3.	brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Fwd: resignation Archana

From: Archana Jha <aj24101996@yahoo.com>
Date: 28 February 2023 at 6:32:08 PM IST

Sir,

I hereby resign from the position of Company Secretary at your organization with immediate effect.

In pursuance of the above, you are requested to intimate the same to the Stock Exchange through the BSE Portal as well as the Registrar of Companies, Ministry of Corporate Affairs through E-Form DIR-12.

Thanks for the opportunity. Wishing you and your Company all success!

Regards

CS Archana R Jha
Contact No. 7042681305