# Dr Lalchandani Labs Ltd.

## lalchandanipathlab.com

THE REPORT OF A DESCRIPTION OF THE CASE OF A

April 06, 2024

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Scrip Code:** 541299

Dear Sir/Madam,

# Sub: Intimation for Resignation of Mr. Karan Kumar from the position of Company Secretary and Compliance officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Karan Kumar has resigned from the position of Company Secretary and Compliance Officer of the Company on April 06, 2024.

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**.

This is for your information and records.

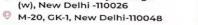
### For Dr Lalchandani Labs Limited

Arjan Lalchandani Managing Director DIN: 07873508

DrLalchandani

8010689689
+91 76699 89614
Say Hi

 info@lalchandanipathlab.com
19C, Club Rd., Punjabi Bagh (w), New Delhi -110026





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#### Annexure-A

### Resignation of Mr. Karan Kumar from position of Company Secretary and Compliance officer

Sr. No.	Particulars	Details
1.	Reason for change viz.	Resignation
	appointment, resignation,	
	removal, death or otherwise	
2.	Date of appointment/Cessation (as	April 06, 2024
	applicable)	
	Term of appointment	
3.	brief profile (in case of	Not Applicable
	appointment)	
4.	Disclosure of relationships	None
	between directors (in case of	
	appointment of a director).	

DrLalchandani

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+91 76699 89614
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19C, Club Rd., Punjabi Bagh (w), New Delhi -110026

M-20, GK-1, New Delhi-110048





#### company secretary <cs@lalchandanipathlab.com>

### **Resignation from position of Company**

**Karan Aggarwal** <karanaggarwalk@gmail.com> To: company secretary <cs@lalchandanipathlab.com>, info@lalchandanipathlab.com Sat, Apr 6, 2024 at 11:32 AM

Dear Sir,

Please accept this as an official notice of my resignation. I am writing to inform you that I am resigning from the position of Company Secretary and Compliance officer of the company. I have decided to take a step to embark on a new path in my career that is more in line with my professional goals in my life. I appreciate all the opportunities the company has provided me during my tenure with the company. I believe that the skills I have acquired will be of great value to me in the future. I will do my best to ensure a smooth transition process and make all details, information and current projects available to the person taking over my role after I leave. Kindly intimate the exchange and concerned department in regard of the same.

I wish the company success in the future.

Thanking You Karan Kumar