

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

Date: 03<sup>rd</sup> February, 2024

**Subject: Outcome of Board Meeting held on 03<sup>rd</sup> February, 2024 pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at their meeting held on **Saturday, 03<sup>rd</sup> February, 2024** at the registered office of the Company situated at Survey No 9/1, Near Balaji Tulsiyana Industrial Park, Gram Kumerdi, Indore (M.P.) – 452010 has transacted the following businesses:

1. Considered and approved **Un-audited Standalone Financial Results** along with Limited Review Reports for the Quarter and Nine month ended on 31<sup>st</sup> December, 2023.
2. Appointment of **Mrs. Prachi Mantri (DIN: 10491114)** as an Additional Director of the Company in the category of the Independent Director of the Company w.e.f. 03<sup>rd</sup> of February, 2024 subject to the Conformation of the Members;  
**Mrs. Prachi Mantri** was not related with any of the Present Director of the Company.
3. Taken on record the sad demise of Late Mr. Nanoo Krishna Mani, Independent Director of the company;
4. Approve the re-appointment of **Ms. Surabhi Agrawal**, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.

The meeting of Board of Directors commenced at 12:30 P.M. and concluded at 01:45 P.M.

Thanking You

Yours faithfully

**For CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY  
COMPANY SECRETARY**

**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 <sup>th</sup> December, 1996
Date of Appointment & terms of appointment	W.e.f. 03 <sup>rd</sup> 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**

**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 Ms. Surabhi Agrawal are as under:**

Reason for change	Reappointment to comply with the Companies Act, 2013 and the requirements under SEBI (LODR), 2015
Date of Appointment & Terms of appointment	03.02.2024  Ms. Surabhi Agrawal (Membership NO. A56574 & COP. No: 23696) is a peer reviewed Company Secretary in Practice appointed as Secretarial Auditor of the Company for the Financial Year 2023-24.
Brief Profile (in case of Appointment)	Ms. Surabhi Agrawal is a peer reviewed Practicing Company Secretary and a Associate Member of Institute OF Company Secretary of India. She is currently holding the position of Vice President of Indore Chapter of WIRC of ICSI. She is having vast experience in the field of Corporate Compliances. Her core area of working are Companies Act, 2013, SEBI (LODR), 2015 and other applicable corporate laws.
Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

**For CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY  
COMPANY SECRETARY**