

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 Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Company Secretary held on 05th July, 2023

Ref: Scrip Code: 526546, ISIN: INE493D01013

Dear Sir/Madam,

As per instruction received via email communication through query.lodr@bseindia.com on 03rd February, 2024 and in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under Schedule III of Regulation 30 of SEBI (LODR), 2015 regarding appointment of Company Secretary of the Company which was made on 05th July, 2023 in furtherance to our intimation made to BSE titled “*Appointment of Company Secretary and Compliance Officer*” on 05th July, 2023.

Disclosure and brief profile of Company Secretary of the company are enclosed with this letter.

You are requested to please take on record the above said information for your reference.

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078

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 Mr. Prakhar Dubey are as under:

01	Reason for change	Appointment of Mr. Prakhar Dubey (ACS: 65011) as Company Secretary of the Company due to the resignation of Mr. Yash Gupta from the said position.
02	Date of Appointment	In the duly convened board meeting held on 05 th July, 2023.
03	Experience in specific function Area	Mr. Prakhar Dubey is the associate member of Institute of company Secretary of India. He has completed LLM (Corporate Law), LLB and B. Com along with the professional degree of CS. He is an acumen professional, having demonstrated history of working in the legal and secretarial industry.
04	Disclosure of relationship between Directors (in case of appointment of Director)	Mr. Prakhar Dubey is not related to any Directors or KMP and Promoters of the company
05	No. & % of Equity Shares held in the Company	Mr. Prakhar Dubey is not holding any shares in the company

FOR CHOKSI LABORATORIES LIMITED

SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078