

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

Date: 07th February, 2026

Ref: Scrip Code: 526546, ISIN: INE493D01013

Subject: Intimation of Re-constitution of various committees of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) 2015, we would like to inform you that Mrs. Meenaxi Patidar (DIN: 10206356) ceased to be Non-Executive Independent Director of the company w.e.f. 09th January, 2026 due to resignation as Independent Director. Consequently, she has been ceased to be associated with the board committees of the company.

Further, Board of Directors of the Company at its meeting held on 07th February, 2026 have approved the appointment of Mr. Ritik Pavecha (DIN: 08790431) as additional director in the category of Non-Executive Independent Director subject to approval from shareholders.

Pursuant to Regulation(s) 18, 19, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that consequent to the appointment of Mr. Ritik Pavecha (DIN: 08790431) and resignation of Mrs. Meenaxi Patidar (DIN: 10206356), the Board of Directors of the Company at its meeting held on 07th February, 2026 has approved the re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee with effect from Saturday, 07th February, 2026. Post Reconstitution, the Composition of aforesaid Committees shall be as under:

i) Audit Committee: Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S. No.	Name of Member	Designation in the committee
1	Mrs. Abha Shastri	Chairman, Independent Director
2	Mr. Ritik Pavecha	Member, Independent Director
3	Mrs. Prachi Mantri	Member, Independent Director

ii) Nomination and Remuneration Committee: Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination and Remuneration Committee of the Board of Directors as under:

S. No.	Name of Member	Designation in the committee
1	Mr. Raghendra Singh	Chairman, Independent Director
2	Mr. Ritik Pavecha	Member, Independent Director
3	Mrs. Abha Shastri	Member, Independent Director

iii) Stakeholders' Relationship Committee: Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholders' Relationship Committee of the Board of Directors as under

S. No.	Name of Member	Designation in the committee
1	Mr. Raghendra Singh	Chairman, Independent Director
2	Mrs. Abha Shastri	Member, Independent Director
3	Mrs. Prachi Mantri	Member, Independent Director

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER