

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

Date: 13th August, 2024

Sub: Continuous Disclosure of material events or information under sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for re-appointment of Internal Auditor of the Company.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub clause 7 of Para A of Part A of Schedule III regarding re-appointment of Internal Auditor of the Company for the financial year 2024-25.

Disclosure & Brief Profile of Internal Auditor is enclosed with this letter.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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 M/s Tanmay V. Rajurkar & Co. are as under:

Reason for change	Reappointment of Internal Auditor to comply with the Companies Act, 2013 and the requirements under SEBI (LODR), 2015.
Date of Reappointment & Terms of appointment	Date of Appointment: 13.08.2024 Terms of Appointment: To conduct Internal Audit of the Company for the Financial Year 2024-25.
Brief Profile (in case of Appointment)	M/s Tanmay V. Rajurkar & Co. (FRN: 012166C) is a Chartered Accountant firm. The firm possesses a wide spectrum of exposure and rich experience in all the fields of corporate taxation, audit and legal matters. The firm has a team of chartered accountants specialized in their respective practice areas.
Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
COMPANY SECRETARY &
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