

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 Secretarial 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 Secretarial Auditor of the Company for the financial year 2024-25.

Disclosure & Brief Profile of Secretarial 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 Ms. Surabhi Agrawal are as under:

Reason for change	Reappointment of Secretarial Auditor to comply with the Companies Act, 2013 and the requirements under SEBI (LODR), 2015.
Date of Appointment & Terms of appointment	Date of Appointment: 13.08.2024 Terms of Appointment: Ms. Surabhi Agrawal appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
Brief Profile (in case of Appointment)	Ms. Surabhi Agrawal is a peer reviewed Practicing Company Secretary and an 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 &
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