

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

Date: 13th August, 2024

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Managing Director and Whole Time Director of the Company.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on August 13, 2024, has taken following decisions:

1. Re-appointment of **Mr. Sunil Choksi (DIN: 00155078)** as **Managing Director** of the company;
2. Re-appointment of **Mrs. Stela Choksi (DIN: 00155043)** as **Whole Time Director** of the company.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

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

S. No.	Details of events that needs to be provided	Information of such event(s)
01	Name of Director	Mr. Sunil Choksi (DIN: 00155078)
02	Reason for change	Re-appointment of Mr. Sunil Choksi (DIN: 00155078) as Managing Director of the company due to completion of terms on 30 th September, 2024.
03	Date of Appointment & Terms of appointment	Date of Appointment: 13.08.2024 Terms of Appointment: Mr. Sunil Choksi, reappointed as Managing Director for further five year term w.e.f. 01 st October, 2024 till 30 th September, 2024 subject to approval of shareholders in the ensuing Annual General Meeting.
04	Brief Profile (in case of Appointment)	Mr. Sunil Choksi is Promoter of the company. He holds the position of Managing Director and Chairman of the company. He has successfully led the development, management and commercialization of company. He is having more than 25 Years of experience in Chemical Industries & Administration.
05	Disclosure of relationship between Directors (in case of appointment of Director)	Relative of: 1) Mrs. Stela Choksi, Whole Time Director (Wife), 2) Ms. Himika Choksi, Whole Time Director (Daughter), 3) Mr. Vyangesh Choksi, Whole Time Director (Son)

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S. No.	Details of events that needs to be provided	Information of such event(s)
01	Name of Director	Mrs. Stela Choksi (DIN: 00155043)
02	Reason for change	Re-appointment of Mrs. Stela Choksi (DIN: 00155043) as Whole Time Director of the company due to completion of terms on 30 th September, 2024.
03	Date of Appointment & Terms of appointment	Date of Appointment: 13.08.2024 Terms of Appointment: Mrs. Stela Choksi, reappointed as Whole Time Director for further five year term w.e.f. 01 st October, 2024 till 30 th September, 2024 subject to approval of shareholders in the ensuing Annual General Meeting.
04	Brief Profile (in case of Appointment)	Mrs. Stela Choksi is Promoter member of the company. She is having vast experience in Management & Administration. She has successfully build the team of expertise into the company and maintaining keen observation into daily operation of the company by her visionary management skills.
05	Disclosure of relationship between Directors (in case of appointment of Director)	Relative of: 1) Mr. Sunil Choksi, Managing Director (Husband), 2) Ms. Himika Choksi, Whole Time Director (Daughter), 3) Mr. Vyangesh Choksi, Whole Time Director (Son)

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