

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

Date: 18th May, 2026

Ref: Scrip Code: 526546, ISIN: INE493D01013

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Chief Financial Officer (CFO) of the company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform you that the board of directors of the company held a meeting today, i.e. 18th May, 2026, where they inter alia considered and approved appointment of Mrs. Stela Choksi as Chief Financial Officer of the company on the recommendation of Audit and Nomination & Remuneration Committee.

With reference to the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, 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 appointment of Chief Financial Officer the Company. Disclosure and brief profile of proposed appointee are enclosed with this letter.

Further, the Board has authorized Mrs. Stela Choksi, Chief Financial Officer to determine the materiality of an event or information and for making disclosure to the Stock Exchanges as per policy on determination of materiality of an event or information adopted by Board of Directors. Accordingly, the following Key Managerial Personnel of the Company are now jointly authorised under regulation 30(5) of the SEBI Listing Regulations, to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

| S. No. | Name and Designation | Contact Details |
|--------|---|---|
| 1 | Mr. Sunil Choksi – Managing Director | Tel: 0731-3501112 Email: compliance_officer@choksilab.in |
| 2 | Mrs. Stela Choksi – Whole Time Director and CFO | |
| 3 | Mr. Prakhar Dubey – Company Secretary | |

Corporate Office & Central Laboratory :
Survey No 9/1, Near Tulsiyana Industrial Park, Gram
Kumerdi, IndoreMp 453555
Tel: +91 731 4243850 - 88
Fax: +91 731 2490593
Email: compliance_officer@choksilab.in
Website: www.choksilab.in
CIN: L85195MP1993PLC007471



The above information is being made available on the Company's website at www.choksilab.in.

Please take the same on your record.

Thanking You

Yours faithfully

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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**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 Mrs. Stela Choksi are as under:

| | |
|---|---|
| Reason for change | Appointment of Mrs. Stela Choksi (DIN: 0155043) as Chief Financial Officer of the Company |
| Date of Birth | 05 th August, 1958 |
| Date of Appointment | 18 th May, 2026 |
| Experience in specific function Area | Mrs. Stela Choksi is Promoter member of the company. She is having diversified experience in Finance & 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. |
| Disclosure of relationship between Directors (in case of appointment of Director) | Relative of:s 1) Mr. Sunil Choksi, Managing Director (Husband), 2) Ms. Himika Choksi, Whole Time Director (Daughter), 3) Mr. Vyangesh Choksi, Whole Time Director (Son) |

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**