

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vyangesh Choksi (DIN: 00154926), Whole Time Director & Chief Financial Officer of the Company, has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company.

Accordingly, Mr. Vyangesh Choksi has been relieved from the responsibilities of Chief Financial Officer with effect from the close of business hours on May 18, 2026. However, he shall continue to serve as the Whole Time Director of the Company.

Thanking You,

Yours faithfully,

FOR CHOKSI LABORATORIES LIMITED

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DUBEY PRAKHAR DUBEY
Date: 2026.05.18
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PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Master circular HO/ 49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended):

Reason for change	Resignation as Chief Financial Officer
Date of Resignation	05 th May, 2026. But taken on record 18 th May,2026 in the duly convened board meeting.
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (in case of appointment)	Not applicable

FOR CHOKSI LABORATORIES LIMITED

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DUBEY

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Date: 2026.05.18
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PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER