

To,
General Manager
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Date: 10.01.2026

Subject: Intimation of Resignation of Mrs. Meenaxi Patidar, Independent Director Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Meenaxi Patidar (DIN: 10206356), vide her email dated 09th January, 2026 has tendered her resignation from the position of Non-Executive Independent Director of the Company with effect from January 09th, 2026 due to preoccupation and personal commitments. Consequently, she shall also cease to be a Member of the Audit Committee and Nomination & Remuneration Committee (Chairperson).

Further, the requisite disclosures as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure 1 along with the copy of resignation letter.

Thanking You,

Yours faithfully,

FOR CHOKSI LABORATORIES LIMITED

**PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Annexure 1

Disclosure required pursuant to Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024:

S. No	Particulars	Remarks
1	Reason for change viz. appointment/reappointment/resignation	Resignation of Mrs. Meenaxi Patidar (DIN: 10206356) as Non-Executive Independent Director of the Company for reasons as mentioned in the resignation letter.
2	Date of appointment/ cessation	Resignation w.e.f. 09 th January, 2026
3	Brief Profile for appointment (in case of appointment)	Not applicable
4	Disclosure of relationship between directors	Not applicable
5	Information as required pursuant to BSE Circular ref. no. LIST/COMP/ 14/ 2018-19	Not applicable

Additional Information in case of resignation of an Independent Director

1	Letter of Resignation along with detailed reason for resignation.	Attached herewith
2	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Directorship: NIL Membership: NIL
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Meenaxi Patidar has confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Date: 09.01.2026

To,
The Board of Directors
Choksi Laboratories Limited
Survey No. 9/1 Near Tulsiyana Industrial Park,
Kumedi Indore, 453555

Subject: Resignation from the post of Independent Director of the company

Respected Sir,

I, Mrs. Meenaxi Patidar, holding DIN: 10206356, hereby tender my resignation from the position of Non-Executive Independent Director of the company w.e.f. 09.01.2026 due to my preoccupation and personal commitments. I extend my sincere gratitude to the Board and the members of the Company for their trust, cooperation and support during my tenure. It has been a privilege to serve the Company, and I wish wholeheartedly for the continued success and the prosperity of the Company.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Thanking you

Yours Sincerely,



Meenaxi Patidar
(DIN: 10206356)