

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

Date: 07<sup>th</sup> February, 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 Additional Director in the category of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and 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 appointment of Additional Director in the category of Non-Executive Independent Director the Company. Disclosure and brief profile of proposed appointees are enclosed with this letter.

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 Mr. Ritik Pavecha are as under:**

Reason for change	Appointment of Mr. Ritik Pavecha (DIN: 08790431) as an Additional Director in the category of “Non-Executive Independent Director” of the Company
Date of Birth	18 <sup>th</sup> March, 1994
Date of Appointment & terms of appointment	07 <sup>th</sup> February, 2026 for five years and subject to approval of shareholders.
Experience in specific function Area	Mr. Ritik Pavecha is a qualified corporate professional with strong expertise in audit, assurance, corporate compliance, governance, and regulatory advisory. He brings a balanced blend of Big Four audit experience and practicing Company Secretary exposure, enabling him to contribute effectively to Board oversight, risk management, and statutory compliance. He is committed to upholding the highest standards of corporate governance, ethical conduct, transparency, and accountability, making him a suitable candidate for the role of Independent Director.
Disclosure of relationship between Directors (in case of appointment of Director)	He is not related to any KMP/Director and Promoters of company
No. & % of Equity Shares held in the Company	He is not holding any share in the company
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority	We affirm that Mr. Ritik Pavecha is not debarred from holding the office of director by virtue of any order of SEBI/ or any other such authority

**FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY  
 COMPANY SECRETARY &  
 COMPLIANCE OFFICER**