

DATE: 29.01.2022

TO,
BOMBAY STOCK EXCHANGE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI- 400 001.

Subject: Intimation for Resignation of Mr. Sanjay Chourey from the Post of Company Secretary and Compliance Officer of the Company.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that Mr. Sanjay has tendered his resignation from the post of Company Secretary & Compliance Officer and The Board of Directors of the Company has Accepted the resignation of Mr. Sanjay Chourey from the post of Company Secretary and Compliance Officer cum Key Managerial Personnel with effect from 31st January, 2022 (Till the closing working hours) under the provisions of Companies Act 2013.

Thanking You

Yours faithfully

For **CHOKSI LABORATORIES LIMITED**


SANJAY CHOUREY
COMPANY SECRETARY & COMPLIANCE OFFICER

