

**Corporate Office & Central Laboratory :**

Survey No. 9/1., Balaji Tulsiana Industrial Park,  
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Tel. +91 731 3501112 (60 Lines)  
Email : indore@choksilab.com  
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**TO,  
BOMBAY STOCK EXCHANGE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET  
MUMBAI- 400 001.**

**DATE: 29.01.2022**

**Subject: Intimation for Appointment of Mr. Yash Gupta 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, We wish to inform you that the Board of Directors of the Company has appointed Mr. Yash Gupta as Company Secretary and Compliance Officer cum Key Managerial Personnel with effect from 01st February, 2022 U/S 203 of The Companies Act 2013.

Thanking You

Yours faithfully

For **CHOKSI LABORATORIES LIMITED**

**SANJAY CHOUREY**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

