



CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

September 1, 2021

To,

Bombay Stock Exchange Limited,

Listing Department, Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Code No.530427

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-designation /Cessation of term of Director(s).

With reference to our earlier communication dated May 24, 2021 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that term of appointment of Mr. Anil Choksi (DIN: 00049369) as Managing Director and Mr. Samir Choksi (DIN: 00049416) as Whole time Director of the Company has expired w.e.f closing of business hours of August 31, 2

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MEDTRON
High Pressure Injectors