

SAMSRITA LABS LIMITED

To

Date: 10.06.2025

BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 Scrip Code: 539267	Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070 Symbol: SAMSRITA
---	---

Dear Sir/Madam,

Sub: Resignation of Mrs. Duggina Lakshmi Jyothsna as Company Secretary and Compliance officer

Unit: Samsrita Labs Limited

With reference to the subject cited, this is to inform the Exchanges that Mrs. Duggina Lakshmi Jyothsna has resigned from the post of Company Secretary and Compliance officer of Samsrita Labs Limited with effect from 10.06.2025 (After close of Business hours). Mr. Krishnam Raju Kalidindi, Whole-time Director will act as the Compliance Officer of the Company till the appointment of new Company Secretary and Compliance Officer.

Thanking you.

Yours sincerely,
For Samsrita Labs Limited

K. Narendra Kumar

K. Nagavenkata Narendra Kumar
Whole-time Director
DIN: 09223904



Encl: a/a

SAMSRITA LABS LIMITED

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Mrs. Duggina Lakshmi Jyothsna
Reason for change viz. Resignation/Appointment	Resignation from the position of Company Secretary and Compliance Officer
Date of Appointment and Terms of appointment	Resignation after close of business hours on 10-06-2025 due to personal reasons
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding, if any in the company	Nil

Date: 10-06-2025

To
The Board of Directors
Samsrita Labs Limited
Regd. Office Address: 6-3-354/13/B2, Flat. No. B2
Suryateja Apartments, Hindi Nagar, Punjagutta,
Hyderabad – 500082, Telangana, India,

Sub: Resignation from the position of Company Secretary & Compliance Officer of the company

Dear Sir/Madam,

It has been my privilege to serve as the Company Secretary & Compliance Officer of the company.

Due to my personal reasons, I hereby resign as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the company. Kindly accept this resignation letter and relieve me from my duties with immediate effect.

I confirm that there are no other material reasons for my resignation other than that stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and to the Stock Exchanges to that effect.

Thanking you.

Yours faithfully,

**DUGGINA LAKSHMI
JYOTHSNA**

Digitally signed by DUGGINA LAKSHMI JYOTHSNA
DN: cn=Duggina Lakshmi Jyothsna
2.5.4.20=62D0cc105953a11811496F9A627A282793ac4643c742bc0638F584
30795_c00adC00cc105953a11811496F9A627A282793ac4643c742bc0638F584
SIRUKA NALAYAM APARTMENTS VENDOR/RELY VOLT CALLE LARABARAM
Saparamam, postalCode=500082, st=Telangana, cn=Duggina Lakshmi Jyothsna
o=DUGGINA LAKSHMI JYOTHSNA
Date: 2025.06.10 11:43:08 +05'30'

Duggina Lakshmi Jyothsna
ECSIN: RA021900G000010592