

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

Date: 13<sup>th</sup> August, 2025

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Whole Time Director of the Company.**

**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on August 13, 2025, has taken following decisions:

1. Re-appointment of **Mr. Vyangesh Choksi (DIN: 00154926)** as **Whole Time Director** of the company.

Further, the aforementioned re-appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

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**

S. No.	Details of events that needs to be provided	Information of such event(s)
01	Name of Director	Mr. Vyangesh Choksi (DIN: 00154926)
02	Reason for change	Re-appointment of Mr. Vyangesh Choksi (DIN: 00155043) as Whole Time Director of the company due to completion of terms on 31 <sup>st</sup> August, 2025.
03	Date of Appointment & Terms of appointment	<b>Date of Appointment:</b> 13.08.2025  <b>Terms of Appointment:</b> Mr. Vyangesh Choksi, reappointed as Whole Time Director for further five year term w.e.f. 01 <sup>st</sup> September, 2025 till 31 <sup>st</sup> August, 2030 subject to approval of shareholders in the ensuing Annual General Meeting.
04	Brief Profile (in case of Appointment)	Mr. Vyangesh Choksi is Promoter member of the company. He is having vast experience in Management & Administration. He has successfully build the team of expertise into the company and maintaining keen observation into daily operation of the company by her visionary management skills.
05	Disclosure of relationship between Directors (in case of appointment of Director)	Relative of: 1) Mr. Sunil Choksi, Managing Director (Father), 2) Mrs. Stela Choksi, Whole Time Director (Mother), 3) Ms. Himika Choksi, Whole Time Director (Sister)

**FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR DUBEY**  
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