

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

Date: 13th August, 2025

Sub: Continuous Disclosure of material events or information under sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for re-appointment of Secretarial Auditor of the Company.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") with reference to the Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III on recommendation of the Audit Committee, regarding appointment of M/s Surabhi Agrawal & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing 32nd Annual General Meeting.

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

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

The profile and specific areas of expertise of Ms. Surabhi Agrawal are as under:

Reason for change	Appointment of M/s Surabhi Agrawal & Associates, Practicing Company Secretary (FRN S2023MP904400 and Peer Review Certificate No.: 5654/2024) as Secretarial Auditor for a period of 5 consecutive years in compliance with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time).
Date of Appointment & Terms of appointment	The Board of Directors at its meeting held on 13 th August, 2025, approved the appointment of M/s Surabhi Agrawal & Associates, Practicing Company Secretary, as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to the approval of the members at the ensuing 32 nd Annual General Meeting of the Company.
Brief Profile (in case of Appointment)	Ms. Surabhi Agrawal is a peer reviewed Practicing Company Secretary and an Associate Member of Institute of Company Secretary of India. She is currently holding the position of Treasurer of the Indore Chapter of WIRC of ICSI and held various position in the past. She is having vast experience in the field of Corporate Compliances. Her core area of working are Companies Act, 2013, SEBI (LODR), 2015 and other applicable corporate laws.
Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

FOR CHOKSI LABORATORIES LIMITED

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