

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

Date: 13th August, 2026

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-appointed Ms. Himika Choksi (DIN: 00155007), as Whole Time Director of the company for further period of five years' w.e.f. 01st April, 2027 subject to approval from shareholders in the ensuing AGM;

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	Ms. Himika Choksi (DIN: 00155007)
02	Reason for change	Re-appointment of Ms. Himika Choksi (DIN: 00155007) as Whole Time Director of the company due to completion of terms on 31 st March, 2027.
03	Date of Appointment & Terms of appointment	Date of Appointment: 13.08.2026 Terms of Appointment: Ms. Himika Choksi, reappointed as Whole Time Director for further five year term w.e.f. 01 st April, 2027 till 31 st March, 2032 subject to approval of shareholders in the ensuing Annual General Meeting.
04	Brief Profile (in case of Appointment)	Ms. Himika Choksi is Promoter member of the company. She is having 25 years of experience in Quality Assurance and Control. She 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) Mr. Vyangesh Choksi, Whole Time Director (Brother)
06	Information as required as per Circular No. LIST /COMP /14/2018- 19 and SE/CML/2018/02	Ms. Himika Choksi is not debarred from holding the office of director by virtue of any SEBI order or such other authority

FOR CHOKSI LABORATORIES LIMITED

PRAKHAR DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER