



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

July 1, 2024

To,
Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Code No.530427.

Subject: Intimation of receipt of request for re-classification from the promoter/promoter group to the public category in accordance with regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received request from following person, who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification herself as a public shareholder vide her request letter dated June 30, 2024, received on July 1, 2024.

As on the date of the Request Letter, the detail of the shareholding of the Outgoing Promoter is as follows:

Sr. No.	Name of Promoter & Promoter Group Member	No. of Shares	Percentage
1.	Yamini Choksi	1,71,610	4.40%

The above re-classification shall require the approval of the Board of Directors of the Company, Shareholders of the Company and BSE Limited.

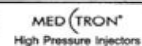
The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) (a) of the Listing Regulations. We are enclosing herewith the copy of the request letter received from abovementioned person as an annexure to this intimation.

Please take the above in your records.

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai
Encl: a/a

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YAMINI CHOKSI

63, Bridgeport Crescent, Ancaster, Ontario L9K1K3, CANADA

Email: yaminichoksi@hotmail.com

Date: June 30th, 2024

To,
The Board of Directors,
Choksi Imaging Limited
163/164, Choksi Bhuvan, Nehru Road,
Vile Parle (E), Mumbai -400057.

Dear Sir/Madam,

Sub: Application for Reclassification to Public Shareholders under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

This is with reference to above mentioned subject, I, Yamini Choksi, currently holding 1,71,610 (4.40%) number of equity shares of the Company and disclosed as part of Promoter & Promoter Group of Choksi Imaging Limited with holder of 1,71,610 (4.40%) number of shares.

I hereby request you to re-classify myself from "Promoter and Promoter Group" of the Company to Public Category, as neither me or person related to me have any control, directly or indirectly, over the affairs of the Company.

Accordingly, as per conditions under Regulation 31A (3) (b), I hereby confirm that on and from the date of this application, me and person related to me are not;

- (i) together hold more than 10% (ten percent) of the total voting rights of Choksi Imaging Limited;
- (ii) exercising control over the affairs of Choksi Imaging Limited, directly or indirectly;
- (iii) having any special rights with respect to Choksi Imaging Limited through formal or informal arrangements including through any shareholder agreements;
- (iv) represented on the board of directors of Choksi Imaging Limited, and do not have any nominee directors on the board;
- (v) acting as key managerial persons in Choksi Imaging Limited;
- (vi) 'willful defaulters' as per the Reserve Bank of India Guidelines; and
- (vii) fugitive economic offenders.

I have no pending regulatory action against me.

YAMINI CHOKSI

63, Bridgeport Crescent, Ancaster, Ontario L9K1K3, CANADA

Email: yaminichoksi@hotmail.com

I further confirm and undertake that as required under the LODR Regulations, upon reclassification from the Promoter group category, I will continue to comply with the conditions prescribed under Regulation 31A (4) of the LODR Regulations.

I Request you to kindly take this application on record and initiate the process for reclassification under Regulation 31A of the LODR Regulations.

Thanking You,



Yamini Choksi

Place: Canada