

Dr Lalchandani Labs Ltd.

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FOR FULL LISTING OF APPT. CLINICAL

February 21, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 541299

Sub: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. February 21, 2025, which commenced at 03:30 P.M. and concluded at 04:00 P.M. considered and approved, *inter alia*, the following business items:

1. Appointment of Ms. Saniya Hussain, having Membership No. A36951 of ICSI as Company Secretary and Compliance officer of the Company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure A

Thanking you.

For Dr Lalchandani Labs Limited

Arjan Lalchandani
Managing Director
DIN: 07873508

Annexure-A

Appointment of Ms. Namita Anand as Company Secretary and Compliance officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) Term of appointment	21.02.2025 NA
3.	brief profile (in case of appointment)	Ms. Saniya Hussain is a qualified Company Secretary having working experience of more than 9 years in the Secretarial and listing compliances including but not limited to contract management, legal drafting and other requisite areas.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None