



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.

September 26, 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 Completion of Tenure of Independent Directors of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5 (five) years of Mr. Himanshu Kishnadwala (DIN: 00006822) and Mr. Tushar Parikh (DIN: 00049287), Independent Directors of the Company, will come to an end on closure of business hours on September 26, 2024 and consequently, both abovementioned Directors ceased to be Independent Directors of the Company on closure of business hours on September 26, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Himanshu Kishnadwala and Mr. Tushar Parikh during their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

Thanking You,

Yours Truly,

For Choksi Imaging Limited

Rishi Dave
Company Secretary

M. No. A36389

Place: Mumbai

Date: September 26, 2024



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Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	The second term of 5 (five) years of Mr. Himanshu Kishnadwala (DIN: 00006822) and Mr. Tushar Parikh (DIN: 00049287), Independent Directors of the Company, will come to an end on closure of business hours on September 26, 2024.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment .	On closure of business hours on September 26, 2024.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable