



March 23, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 541299

Dear Sir/Madam,

Sub: Revised intimation for Resignation of Ms. Monika Joshi from the position of Company Secretary and Compliance officer

Ref: BSE email dated March 23, 2024

This is in furtherance to the intimation filed by the Company with BSE Limited (BSE) on November 27, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ms. Monika Joshi has resigned from the position of Company Secretary and Compliance Officer of the Company on November 27, 2023.

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**.

Resignation Letter of Ms. Monika Joshi is enclosed herewith.

This is for your information and records.

For Dr Lalchandani Labs Limited

Digitally signed
ARJAN LAL by ARJAN LAL
CHANDANI
Date: 2024.03.23
15:52:49 +05'30'

Arjan Lalchandani
Managing Director
DIN: 07873508



Annexure-A

Resignation of Ms. Monika Joshi from position of Company Secretary and Compliance officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/Cessation (as applicable) Term of appointment	November 27, 2023
3.	brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None



company secretary <cs@lalchandaniplab.com>

Resignation from the post of Company Secretary

Monika Joshi <cs.monikajoshi96@gmail.com>

Mon, Nov 27, 2023 at 7:49 PM

To: cs@lalchandaniplab.com, info@lalchandaniplab.com

Dear Sir/Ma'am,

I hope this email finds you well. I am writing to inform you that I am resigning from my position as Company Secretary at Dr Lalchandani Labs Limited, effective from 27th November 2023.

It has been a wonderful time working with the company and I wish the company continued success in the future.

Thanks and regards
Monika Joshi