



To,

Date: August 18, 2021

Listing Department  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Ref: Dr Lalchandani Labs Limited (Scrip: 541299)**

**Subject: -Intimation regarding appointment of Secretarial Auditor along with Scrutinizer.**

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Dear Sir/ Madam,

Intimation is hereby given that **DR LALCHANDANI LABS LIMITED** has appointed M/s Heena Taneja and Associates (Practicing Company Secretaries) as a Secretarial Auditor along with Scrutinizer for the Financial Year 2020-2021 in a meeting of Board of Directors held on 18<sup>th</sup> August, 2021.

This is for your kind information and records.

Yours faithfully,

**For DR LALCHANDANI LABS LIMITED**



**Arjan Lalchandani**  
Managing Director  
DIN: 07014579

