

Makers Laboratories Ltd.

Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

January 14, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 023 Scrip Code: 506919

Re: Resignation of Ms. Khyati Danani - Company Secretary

Pursuant to Regulation 30 of SEBI (LODR) Regulations, this is to inform you that Ms. Khyati Danani, Company Secretary has resigned from the services of the Company with effect from close of business hours on 13th January, 2022 and accordingly, she has ceased to be the Company Secretary and Key Managerial Personnel from 14th January, 2022.

You are requested to kindly take this information on record.

Thanking you

Yours faithfully

For Makers Laboratories Limited

Nilesh Jain

Wholetime Director

Tel.No.: 022 - 68572800, Fax No.: 022 - 28688544