

**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 13<sup>th</sup> January, 2022 and accordingly, she has ceased to be the Company Secretary and Key Managerial Personnel from 14<sup>th</sup> January, 2022.

You are requested to kindly take this information on record.

Thanking you

Yours faithfully  
For Makers Laboratories Limited

  
Nilesh Jain  
Wholetime Director