

**THRU ONLINE FILING**

October 31, 2022

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir,

**Subject: Resignation of Ms. Rinku Kholakiya – Company Secretary**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, this is to inform you that Ms. Rinku Kholakiya, Company Secretary has resigned from the services of the Company with effect from close of business hours on 31<sup>st</sup> October, 2022 and accordingly, she will cease to be the Company Secretary and Key Managerial Personnel of the company from 1<sup>st</sup> November, 2022.

You are requested to kindly take this information on record.

Thanking you

Yours faithfully  
For Makers Laboratories Limited

Nilesh Jain  
Wholetime Director