

To,

Date: June 26, 2023

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

Ref: Dr Lalchandani Labs Limited (Scrip: 541299)

Subject: Revised Intimation for Resignation of Company Secretary and Compliance Officer (KMP).

Dear Sir/ Madam,

This is in reference to our original intimation dated 19.06.2023 in this regard, we are hereby disclosing the additional details required as per SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 for disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and marked as "**Annexure- A**".

Further, it is hereby informed again that CS Archana R Jha is being resigned from the post of Company Secretary and Compliance Officer as KMP of DR LALCHANDANI LABS LIMITED from the service from the Company with the effect from close of business hours of February 28, 2023.

Request you to please take the same on your records.

Yours faithfully,

For DR LALCHANDANI LABS LIMITED



Arjan Lalchandani
Managing Director
DIN: 07014579



Annexure-A

Name	Ms. Archana R Jha
Reason for Change	Resignation
Date of Cessation	Closing Hours of 28.02.2023
Brief Profile	Not Applicable
Disclosure of relationship with Director (In case of appointment as Director)	Not Applicable

