



Date: 09th March, 2022

To,

The General Department
Department of Corporate Services
BSE Limited
P.J. Dalal Street
Mumbai-400001.

Ref: DR LALCHANDANI LABS LIMITED (Scrip Code: 541299)

Sub: Intimation for the Appointment of Additional Director as Non-Executive Director.

Dear Sir/ Madam,

With the reference to the above-mentioned subject, kindly note that Ms. Swati Chandra (DIN No.: 0009514968) has been appointed as a Non-Executive Director of the Company with effect from 09th March, 2022 (i.e., from the date of Board Meeting), pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions (including any statutory modifications or re-enactment thereof for the time being in force).

Kindly take the same on your records.

Thanking you,

For **Dr Lalchandani Labs Limited**



Arjan Lalchandani
Managing Director
DIN: 07014579

Place: New Delhi
Date: 09/03/2022

