



Date: 09<sup>th</sup> March, 2022

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

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

**Subject: Outcome of the Board Meeting.**

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Dear Sir/ Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., 09<sup>th</sup> March, 2022 at 11 a.m., inter-alia, has taken the following decision: -

1. Appointment of Ms. Swati Chandra as an Additional Director (Non-Executive Director) of the Company w.e.f. 09<sup>th</sup> March, 2022.

The Brief profile of Swati Chandra is enclosed herewith:

Name of Director	Swati Chandra
Designation	Additional Director (Non-Executive Director)
DIN No.	0009514968
Education Qualification	B. Tech (IT), Jaypee Institute of Information Technology, Noida.
Work Experience	She had worked with Steria from August, 2010 to July, 2012. Thereafter, worked with Orange Business Service from August, 2012 to March, 2016. And currently working with Pure Software from February, 2022 as a Senior Business Analyst. She having a good exposure and better understanding of the management.

2. Appointment of M/s Vikas Bagga & Co. as an Internal Auditor for the Financial Year 2021-2022.





3. Further due to change in the Composition of Board of Directors of the Company, the following committees have been reconstituted w.e.f. 09<sup>th</sup> March, 2022.

Name of the Committees	Members
<b>Nomination and Remuneration Committee</b>	Mr. Rajiv Handa- Chairman
	Mr. Prakash Jhuraney- Member
	Ms. Swati Chandra-Member
<b>Stakeholders' Relationship Committee</b>	Mr. Rajiv Handa- Chairman
	Mr. Prakash Jhuraney- Member
	Ms. Swati Chandra-Member

The said meeting of the Board of Directors commenced at 11.00 am and concluded at 12.00 pm.

Request you to please take the same on record.

Thanking you,

For **Dr Lalchandani Labs Limited**



**Arjan Lalchandani**  
Managing Director  
DIN: 07014579

Place: New Delhi  
Date: 09/03/2022

