



To,

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref: Dr Lalchandani Labs Limited (Scrip Code: 541299)
Subject: Intimation for the regularisation of Additional Director.

Dear Sir/ Madam,

This is to inform you that Mrs. Manica Gupta, the Additional Director has been regularised to Non-Executive Director of the Company.

Pursuant to the provisions of section 149, 152 and 161 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) Mrs. Manica Gupta (DIN: 08436144), who was appointed as an Additional Director in the capacity of Director of the Company by the Board of Directors effective 27th April, 2019 and who holds office till the date of the Annual General Meeting in term of section 161 of the Company Act, 2013, be and is hereby appointed as Non-Executive Director of the Company.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For DR LALCHANDANI LABS LIMITED



Arjan Lalchandani
Managing Director
DIN: 07014579

