



**Dr Lalchandani Labs**  
Since 1986

Pathology | Radiology | Consultations  
(A Brand of Dr Lalchandani Labs Limited)  
(On CGHS Panel)

Date- 29/05/2019

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort,  
Mumbai-400001

**Sub- Intimation of appointment of company secretary**

This is to inform you that Ms. Swati Poddar, an Associate Member of the Institute of Company Secretaries of India holding Membership no-58616, has been appointed as Company Secretary & Compliance Officer of the Company with effect from 23<sup>rd</sup> May, 2019 in terms of Companies Act, 2013 and Rules framed there under and pursuant to Regulation 6 of SEBI (LODR) Regulations, 2015.

Further to inform that Ms. Swati Poddar, also designated as KMP under section 203 of the Companies Act, 2013.

Kindly take the above information on record.

**For Dr Lalchandani Labs Limited**

Mohit Lalchandani  
Whole Time Director/CEO  
DIN-07873508

