

# Dr Lalchandani Labs Ltd.

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FOR FINANCIAL INFORMATION CONTACT THE COMPANY SECRETARY

August 25, 2023

## BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 541299

**Sub: Outcome of Board Meeting held on August 25, 2023 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 25<sup>th</sup> of August, 2023, which commenced at 02:00 P.M. and concluded at 02:30 P.M. considered and approved, *inter alia*, the following business items:

1. Appointment of Ms. Monika Joshi, as Company Secretary and Compliance officer of the Company.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure A

Thanking you.

**For Dr Lalchandani Labs Limited**

**Arjan Lalchandani**

**Managing Director**

**DIN: 07873508**

## Annexure-A

### Appointment of Ms Monika Joshi as Company Secretary and Compliance officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable)  Term of appointment	25.08.2023 w.e.f 27.08.2023
3.	brief profile (in case of appointment)	Ms. Monika Joshi is a qualified CS having expertise in contract management, legal and secretarial compliances, M&A & listing of Securities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None