



Certificate No. : M-0186

Dr Lalchandani Labs
Since 1986

Pathology | Radiology | Consultations
(A Brand Of Dr. Lalchandani Labs Limited)
(on CGHS Panel)

Date: 16th December, 2019

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 Chief Financial Officer.

Dear Sir/ Madam,

With the reference to the above mentioned subject, kindly note that Mrs. Anchal Gupta has been appointed as a Chief Financial Officer (CFO) of the Company with effect from 01st November, 2019 (i.e. from the date of Board Meeting), pursuant to Section 203 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.

This is for your information and records.

For **DR LALCHANDANI LABS LIMITED**



Arjan Lalchandani
Managing Director
DIN: 07014579

