

September 08, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 541299

Sub: Outcome of Board Meeting held on September 08, 2023 as per SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

With reference to the above-captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on Friday, 08th September 2023, has approved inter-alia, the following:

1. Adopted and approved the Notice of 06th Annual General Meeting of the Company;
2. Consider and approved Board's Report for Financial Year ended 31st March 2023;
3. Decided to convene 06th Annual General Meeting of the Members of the Company on Saturday, 30th September 2023 at 3.00 p.m. at Gulmohar club, block C, Gulmohar Park - Private Board Room First Floor, New Delhi - 110049;
4. Finalize the date of Book closure from Friday, 22nd September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of the forthcoming 06th Annual General Meeting;
5. Considered and approved the 08th September 2023 as a cut-off date for dispatch of Notice and Annual Report for Financial Year 2022-2023.
6. Mr. Adhish Swaroop, having M No. A16034, Practicing Company Secretaries, a sole proprietorship firm has been appointed as the Secretarial Auditor for Financial Year 2022-2023 to conduct the secretarial audit.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 6:00 PM

FOR Dr Lalchandani Labs Limited

Digitally signed
by MOHIT LAL
CHANDANI
Date: 2023.09.08
06:04:42 +05'30'

Mohit Lal Chandani

Whole Time Director

DIN: 07873508

Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

FOR FULL COMPLIANCE WITH THE CAPSULE

Annexure-A

Appointment of Adhish Swaroop as Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable)- Term of appointment	08.09.2023
3.	brief profile (in case of appointment)	Mr. Adhish Swaroop is having more than 10 year of experience in auditing, secretarial practices including for the listed Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

