

# Dr Lalchandani Labs Ltd.

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FOR FINANCIAL INFORMATION CONTACT THE COMPANY

**May 02, 2024**

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code:** 541299

**Sub: Outcome of Board Meeting 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. May 02, 2024, which commenced at 12:30 P.M. and concluded at 01:00 P.M. considered and approved, *inter alia*, the following business items:

1. Appointment of Ms. Namita Anand, having Membership No. A32483 of ICSI 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. Namita Anand 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	02.05.2024  NA
3.	brief profile (in case of appointment)	Ms. Namita Anand is a qualified Company Secretary having working experience of more than 8 years in the Secretarial and listing compliances including but not limited to contract management, legal drafting and other requisite areas.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None