



Date- 27/04/2019

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

Sub :- Intimation regarding change in designation and change in constitution of Board of Directors of the Company

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. 27th April, 2019 at 3 P.M , inter-alia, has taken the following decisions:-

1. Re-designation of Anchal Gupta from Non-Executive Director to Executive Director w.e.f 27th April, 2019 of the company.
2. Appointment of Manica Gupta as an Additional Director (Non-Executive Director) of the Company w.e.f 27th April, 2019.

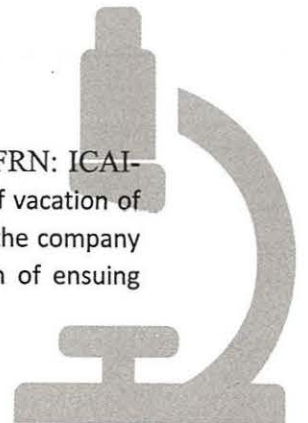
The brief profile of Manica Gupta is enclosed herewith.

Name of Director	Manica Gupta
Designation	Additional Director (Non-Executive Director)
DIN NO	08436144
Education Qualification	MBA
Work Experience	1 She worked with E & Y from July, 2010 to June, 2011 and March, 2018 to Dec, 2018. 2 She worked with Verity Knowledge Solutions from April, 2013 to July, 2014. 3 She worked with Moodys Analytics from Sept, 2014 to March, 2018.

3. Appointment of M/s. Jain Agarwal & Company, Chartered Accountants (FRN: ICAI-024866N) as Statutory Auditor to fill the casual vacancy caused on account of vacation of office of the previous auditor and they will hold office as Statutory Auditor of the company from the conclusion of this board meeting i.e 27/04/2019 till the conclusion of ensuing



Director





Annual General Meeting to be held for FY 2018-19 and consent for the same has been obtained by the company from them. (A Brand of Dr Lalchandani Labs Limited) (On CGHS Panel)

4. Further due to change in the Composition of Board of Director of the Company; the following committees have been reconstituted w.e.f. 27th April, 2019.

Name of Committees	Members
Audit Committee	Mr. Prakash Jhuraney-Chairman
	Mr. Rajiv Handa-Member
	Mr. Mohit Lalchandani-Member
Stakeholders Relationship Committee	Mr. Rajiv Handa-Chairman
	Mr. Prakash Jhuraney-Member
	Ms. Manica Gupta-Member
Nomination and Remuneration Committee	Mr. Rajiv Handa-Chairman
	Mr. Prakash Jhuraney-Member
	Ms. Manica Gupta-Member

Kindly take the same on Record.

For Dr Lalchandani Labs Limited

DR. LALCHANDANI LABS LIMITED

Dr Arjan Lalchandani
Managing Director
DIN-07014579

Director

