

THRU ONLINE FILING

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code : 506919

28th April, 2023

Sub: Outcome of the Board Meeting dated 28th April, 2023

Dear Sirs,

At the meeting of the Board of Directors of the Company held today, the Board has appointed Ms. Surbhi Sharma (ACS No. 66485) as the Company Secretary, Compliance Officer and Nodal Officer for IEPF of the Company. Her contact details are as under:

Ms. Surbhi Sharma
Company Secretary & Compliance Officer
Makers Laboratories Limited
54-D, Kandivli Industrial Estate
Kandivli (West), Mumbai – 400 067

Tel: 022-2868 8544 / 9082564990
E-mail: company.secretary@makerslabs.com

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name : Ms. Surbhi Sharma (ACS No. 66485)		
1.	Reason for Change	Appointed as Company Secretary, Compliance Officer and Nodal Officer for IEPF
2.	Date of appointment & term of appointment	28 th April, 2023
3.	Brief Profile (in case of appointment)	Ms. Surbhi Sharma is a Masters in Commerce and Member of Institute of Company Secretaries of India with a post-qualification experience of about 2 years.
4.	Disclosure of relationships between directors	Ms. Surbhi Sharma is not related to any Director or other Key Managerial Personnel of the Company.

Kindly note the meeting started at 11.00 a.m. and concluded at 11.30 a.m.

Thanking you

Yours faithfully

For Makers Laboratories Limited

Nilesh Jain
Wholetime Director