

THRU ONLINE FILING

November 1, 2022

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Subject: Resignation of Ms. Rinku Kholakiya – Company Secretary - Revised Filing giving details as required under Para 7 – Annexure I –Para A – Part A of Schedule III

Pursuant to Regulation 30 of SEBI (LODR) Regulations, this is to inform you that Ms. Rinku Kholakiya, Company Secretary has resigned from the services of the Company with effect from close of business hours on 31st October, 2022 and accordingly, she has ceased to be the Company Secretary and Key Managerial Personnel of the company from 1st November, 2022.

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

Name : Ms. Rinku Kholakiya (ACS 63175)		
1.	Reason for Change	Cessation as Company Secretary of the Company with effect from 1st November, 2022 due to resignation.
2.	Date of Cessation	1st November, 2022
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.

You are requested to kindly take this information on record.

Thanking you

Yours faithfully
For Makers Laboratories Limited

Nilesh Jain
Wholetime Director