



**December 01, 2023**

**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. December 01, 2023, which commenced at 04:30 P.M. and concluded at 05:00 P.M. considered and approved, *inter alia*, the following business items:

1. Appointment of Mr. Karan Kumar, having Membership No. A72515 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 Mr Karan Kumar as Company Secretary and Compliance officer**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable)  Term of appointment	01.12.2023
3.	brief profile (in case of appointment)	Mr. Karan Kumar is a qualified CS having expertise in contract management, legal and secretarial and listing compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None