

Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

DR LALCHANDANI LABS LTD.

November 13, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 541299

Dear Sir/Madam,

Sub: Intimation for Resignation of Mrs. Namita Anand from the position of Company Secretary and Compliance officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mrs. Namita Anand has resigned from the position of Company Secretary and Compliance Officer of the Company on November 08, 2024.

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**.

This is for your information and records.

For Dr Lalchandani Labs Limited

Arjan Lalchandani

Managing Director

DIN: 07873508

Annexure-A

Resignation of Mr. Karan Kumar from position of Company Secretary and Compliance officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation
2.	Date of appointment Cessation (as applicable) Term of appointment	November 08, 2024
3.	brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	None



company secretary <cs@lalchandaniplab.com>

Resignation

Namita Dhingra <namitaanand079@gmail.com>
To: cs@lalchandaniplab.com

Fri, Nov 8, 2024 at 9:39 AM

Dear Sir,

I hope this mail finds you well. I am writing to formally announce my resignation from my position as Company Secretary at this esteemed organisation with immediate effective.

I am deeply grateful for the opportunities I've had during my time.

Thank you once again for the opportunity. I look forward to staying in touch and wish the company continued success.

Regards,
Namita Anand