

# Dr Lalchandani Labs Ltd.

lalchandaniopathlab.com

17th Floor, Liberty, Jeejeebhoy Towers

**September 23, 2023**

## **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Scrip Code:** 541299

**Sub: Resignation of the Company Secretary**

**Reference: Letter Filed with exchange dated June 19, 2023**

Dear Sir/Madam,

This is in continuation of letter filed with exchange dated June 19, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Archana Jha (Membership No. A61207) has been resigned from the office of Company Secretary of the Company with effect from February 28, 2023.

The detailed reason for delay and 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

### Resignation of Ms Archana Jha as Company Secretary and Compliance officer

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, removal, death or otherwise</del> resignation,	Resignation
2.	Date of <del>appointment</del> /cessation (as applicable)	February 28, 2023
3.	brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Particulars	Explanation
Explanation for delay not provided for disclosure made under regulation 30(6) of SEBI (LODR) Reg.,2015 after 24 hours of occurrence of the event or information	<p>The Company secretary had resigned from the Company without any prior intimation provided to the Company and the Company was not in possession of the credential for filing of the intimation with exchange, also the email access was available with the Company secretary.</p> <p>Upon noticing the same company attempted to contact the Company secretary and filed the intimation with exchange dated June 19, 2023.</p> <p>The Company thereafter is in compliance with all the laws applicable to the company and attempt to follow the best corporate governance practices.</p>