

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office :- Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

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Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under;

Re-Appointment of Kavita Khatri & Associates, Practicing Company Secretary as Secretarial Auditors of the Company

Sr. No.	Particulars	Details of Information
1.	Reason for change	Appointment of Secretarial Auditor of the Company as per the provisions of Section 204 of the Companies Act, 2013 read with Companies Rules, 2014
2.	Date of Re-Appointment & terms of appointment	January 29, 2024 For the Financial Year 2023-24
3.	Brief profile	<p>M/s. Kavita Khatri & Associates, is practicing CS firm is currently situated at Mumbai which provide consultancy services in the field of Company Law, Securities Laws and Legal.</p> <p>Ms. Kavita Khatri, Proprietor of the Firm is a qualified Company Secretary from the Institute of Company Secretaries of India having Mem. No. A25076. She has over 13 years of experience of working on diversified assignment in the field of Company Secretarial and Legal. She has also completed LLB from L A Shah Law Collage in Year, 2013 from Gujarat University. Ms. Kavita has also registered in Data Bank of Independent Director and currently holding Position of Woman Independent Director in M/s. Phonewale Limited.</p> <p>Observed as a Member of the Internal Complaint Committee for Sexual Harassment of Women at Workplace at the Office of Official Liquidator from Year 2018 and have Served Ahmedabad Chapter of WIRC of ICSI as Member of as Managing Committee and Various Sub-Committees and Exams of Ahmedabad Chapter over the Years At present, Ms. Kavita Khatri is serving as a Treasure of the Ahmedabad Chapter of WIRC of ICSI.</p>

For CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN -03063364)

