



Date: 09th August, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Ref: Dr Lalchandani Labs Limited (Scrip Code – 541299)

Subject- Intimation of Resignation of Company Secretary and Compliance Officer (KMP).

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that CS Swati Poddar is being resigned from the post of Company Secretary and Compliance Officer as KMP of DR LALCHANDANI LABS LIMITED from the service from the Company with the effect from close of the business hours of August 06, 2022.

Request you to please take the same on your records.

Thanking you,

For **Dr Lalchandani Labs Limited**



Arjan Lalchandani
Managing Director
DIN: 07014579

Encl: As Above

