

# Dr Lalchandani Labs Ltd.

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DR LALCHANDANI LABS LTD.

**April 06, 2024**

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,

Mumbai - 400 001

**Scrip Code:** 541299

Dear Sir/Madam,

## **Sub: Intimation for Resignation of Mr. Karan Kumar 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 Mr. Karan Kumar has resigned from the position of Company Secretary and Compliance Officer of the Company on April 06, 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, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/Cessation (as applicable)  Term of appointment	April 06, 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>

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## Resignation from position of Company

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**Karan Aggarwal** <karanaggarwalk@gmail.com>

Sat, Apr 6, 2024 at 11:32 AM

To: company secretary <cs@lalchandaniplab.com>, info@lalchandaniplab.com

Dear Sir,

Please accept this as an official notice of my resignation. I am writing to inform you that I am resigning from the position of Company Secretary and Compliance officer of the company. I have decided to take a step to embark on a new path in my career that is more in line with my professional goals in my life. I appreciate all the opportunities the company has provided me during my tenure with the company. I believe that the skills I have acquired will be of great value to me in the future. I will do my best to ensure a smooth transition process and make all details, information and current projects available to the person taking over my role after I leave. Kindly intimate the exchange and concerned department in regard of the same.

I wish the company success in the future.

Thanking You  
Karan Kumar