

To,

Date: June 19, 2023

Listing Department  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai-400001

**Ref:** Dr Lalchandani Labs Limited (Scrip: 541299)

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that CS Archana R Jha 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 business hours of February 28, 2023. The company takes her resignation on records in the board meeting held on June 19, 2023.

Request you to please take the same on your records.

Yours faithfully,

For DR LALCHANDANI LABS LIMITED



Arjan Lalchandani  
Managing Director  
DIN: 07014579