

Dated: 13.02.2023

The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held i.e. on the 4th day of February, 2023, which commenced at 04:00 P.M. and concluded at 06:30 P.M. considered and approved, *inter alia*, the following business item:

a. Appointment of Ms. Archana R Jha as Company Secretary & Compliance Officer of the Company

The Company has appointed Ms. Archana R Jha as Company Secretary & Compliance Officer of the Company w.e.f. 4th February, 2023 in place of Ms. Swati Poddar who vacates the office of Company Secretary & Compliance Officer w.e.f. 6th August 2022.

The details required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Company Secretary and compliance officer and brief profile of Ms. Archana R Jha is enclosed and Marked as “Annexure- A”

This is for the information of the exchange and the members.

Thanking you

Yours faithfully

For DR LALCHANDANI LABS LIMITED

DR. LALCHANDANI LABS LIMITED



Director

Mohit Lal Chandani

Director

DIN: 07873508



Annexure-A

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| Name | Ms. Archana R Jha |
| Reason for Change | Appointment |
| Designation | Company Secretary & Compliance Officer |
| Date of Appointment & Term of appointment | 04.02.2023 |
| Brief Profile | Ms Archana R Jha. possesses more than 3 years of vast experience in Compliance, Secretarial, Legal, Finance, Risk Management, Merchant Banking, Internal Audit and CSR activities. |
| Disclosure of relationship with Director (In case of appointment as Director) | N.A. |

DR. LALCHANDANI LABS LIMITED



Director

