

Date: 04/02/2023


The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai-400001

Subject: Intimation of appointment of Company Secretary.

This is to inform you that Ms. Archana Jha, as Associate member of the institute of Company Secretaries of India holding Membership No – 61207, PAN Number BGVJPJ2325M has been appointed as Company Secretary & Compliance Officer of the Company with effect from 04th Feb. 2023 in terms of Companies Act, 2013 and Rules framed there under and pursuant to Regulations 6 of SEBI (LODR) Regulations, 2015.

Further to inform that Ms Archana Jha, also designated as KMP under section 203 of the Companies Act, 2013

Kindly take the information on record.

For Dr Lalchandani Labs Limited
DR. LALCHANDANI LABS LIMITED

Director
MOHIT LAL CHANDANI
Director
DIN No:-07873508
Address: J-23, Lajpat Nagar, Part-III, -
South Delhi-110024.