

01st October, 2024

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

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

BSE Code: 531210

Dear Sir/Madam,

This is to inform that the shareholders at the 38th Annual General Meeting of the Company held on September 30, 2024, inter alia, approved the following:

1. Cessation of term of Independent Directors

Mr. A. Krishna Kumar (DIN 02493399) and Mr. Vasant Bhat (DIN 00916469), Independent Non-Executive Directors of the Company whose second consecutive terms has expired on 30th September 2024.

As per Section 149(11) of Companies Act 2013, no Independent director shall hold office for more than two consecutive terms, but such independent director shall be eligible for appointment after the expiration of three years of ceasing to become an Independent director.

Accordingly, the tenure of Mr. A. Krishna Kumar and Mr. Vasant Bhat as Independent Non-Executive Directors of the Company shall cease to be a Director of the Company w.e.f 30th September 2024.

2. Appointment of Non-Executive Independent Director

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors had appointed of **Mr. Bhavik Ashokkumar Shah (DIN 09605363) and Mr. Baptist Bernard Dias (DIN- 00854083)** as an Additional Director (Non-Executive Category) of the Company with effective from 8th August, 2024, subject to approval of the members.



Colinz Laboratories Ltd.

(CIN:L24200MH1986PLC041128)

A-101, Pratik Estate, Next to Fortis Hospital, Post Box No. 17339. Mumbai-400 078. INDIA.

Email: colinzlabs@yahoo.com / colinzlabs@gmail.com

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In this regard, we would like to inform that, Shareholders of the company have approved their appointment as Non-Executive Independent Directors of the Company at the 38th Annual General Meeting held on 30th September, 2024 a term of 5 (five) consecutive years w.e.f. 8th August, 2024 upto 7th August 2029 (both days inclusive), for which the company received scrutinizers report on 01st October 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR COLINZ LABORATORIES LTD

DR. MANI L.S.
Director & Company Secretary
DIN : 00825886



Encl: A/a

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Email: colinzlabs@yahoo.com / colinzlabs@gmail.com

Mob:- 91-9137392123 / 91-9137399899

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Name of Director	Mr. Bhavik Ashokkumar Shah (DIN 09605363)	Mr. Baptist Bernard Dias (DIN- 00854083)
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Members at 38 th AGM have approved the appointment of Mr. Bhavik Ashokkumar Shah (DIN 09605363) , as Non-Executive Independent Director on the Board of Directors of the Company for a term of five (5) years	Members at 38 th AGM have approved the appointment of Mr. Baptist Bernard Dias (DIN- 00854083) , as Non-Executive Independent Director on the Board of Directors of the Company for a term of five (5) years
Date of Appointment/Ces sation (as applicable) & terms of appointment	Appointment for the term of five consecutive years with effect from 8 th August, 2024 upto 7 th August, 2029.	Appointment for the term of five consecutive years with effect from 8 th August, 2024 upto 7 th August, 2029.
Brief profile (in case of appointment)	Mr. Bhavik Ashokkumar Shah is a Commerce Graduate and Fellow Member of Institute of Chartered Accountants of India. He comes with variety of experience and expertise in the area of Income Tax, GST, Financial Audit and Corporate Law.	Mr. Baptist Bernard Dias aged 75 years is a commerce graduate and Diploma holder in Business Management. He has a long and enrich experience in the field of Logistics, Marketing & Distribution.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Bhavik Ashokkumar Shah is not related to any Directors of the Company.	Mr. Baptist Bernard Dias is not related to any Directors of the Company.



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