

CHEMO PHARMA LABORATORIES LIMITED

Registered Office: 5-Kumud Apartment Co. Op. HSG. SOC. Ltd., Karnik Road, Chikan Ghar, Kalyan, Dist. Thane - 421301

• Corporate Office : - Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001

• Tel.No. (022) 22078381, 22078382 • Fax No.: (022) 22074294 • CIN No.: L99999MH1942PLC003556 • PAN No.: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com • Email ID: chemopharmalab@gmail.com

December 26, 2022

To,
Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Script Id: 506365

Subject: Outcome of Board Meeting Held on Monday, December 26, 2022

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. December 26, 2022, have *interalia* discussed and approved the businesses:

1. Considered and approved the resignation of Ms. Neha Vora as a Company Secretary and Compliance Officer of the Company with effect from December 15, 2022;
2. Approved the appointment of M/s Kavita Khatri & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2022-23; and
3. Approved the appointment of Mr. Ashok Somani, Director as Compliance Officer of the Company with effect from December 26, 2022.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFO|CMD|4|2015 dated 09th September 2015 are as per enclosed Annexure.

The Meeting commenced at 04.00 p.m. and concluded at 04.30 p.m.

Thanking You.

Yours Faithfully,

For **CHEMO PHARMA LABORATORIES LIMITED**



ASHOK SOMANI
DIRECTOR
(DIN -03063364)

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Ashok Somani is appointed as the Compliance Officer of the Company
Date of Appointment & Term of appointment	Appointment as Compliance Officer of the Company w.e.f. December 26, 2022
Brief Profile	Mr. Ashok Somani is a Director of our Company.
Disclosure of Relationships between Directors (in case of appointment of a Director);	Mr. Ashok Somani is not related to any director.

