

CHEMO PHARMA LABORATORIES LTD

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 - 400001

Tel No.:022-22078382 [CIN: L99999MH1942PLC003556] PAN: AAACC2056K

Website: www.thechemopharmalaboratoriesltd.com

Email : chemopharmalaboratorieslimited@gmail.com

May 02, 2025

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 Friday, May 02, 2025

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held today Friday May 02, 2025, at 4.00 p.m. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai - 400001, inter-alia took the following decisions

1. Approved the Appointment of M/s Kavita Khatri & Associates Practising Company Secretary Membership No.: 25076 as the Secretarial Auditor of the Company for the Financial Year 2024-25.
2. The Board took on record of the Resignation Letter of S K JAIN & Co. Membership No. 1473 and COP No. 3076 Practising Company Secretary from the Secretarial Auditor of the Company for the Financial Year 2024-25 due to ill health.

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

Thanking You.

Yours Faithfully,

For CHEMO PHARMA LABORATORIES LIMITED

Mehta Ruchit P.
RUCHIT MEHTA
MANAGING DIRECTOR AND C E O
(DIN -8810586)

