



CHOKSI ASIA LIMITED

(Formerly known as Choksi Imaging Limited)

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057

Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com

CIN: L24294MH1992PLC388063.

May 29, 2025

Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code : 530427

Sub: Outcome of Board Meeting as per regulation 30 & 33 of Listing Regulations.

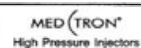
This is to inform you that the Meeting of the Board of Directors was held today i.e. Thursday, May 29, 2025 wherein the Board has transacted the following business matters;

1. Approved the Standalone Audited Financial Results along with Auditors' Report for the quarter and financial year ended March 31, 2025. The results is enclosed herewith as an **Annexure I.**

The declaration in respect of Audit report with unmodified opinion under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as an **Annexure II.**

2. Considered and approved the re-appointment of Mr. Samir Choksi (DIN: 00049416) as the Managing Director of the Company for a period of three years, effective from August 1, 2025 along with the payment of remuneration, subject to the approval of Shareholders of the Company. Brief profile of director is enclosed in **Annexure III.**
3. Considered and approved the re-appointment of Mr. Jay Choksi (DIN: 07151509) as the Whole time Director of the Company for a period of three years, effective from August 1, 2025 along with the payment of remuneration, subject to the approval of Shareholders of the Company. Brief profile of director is enclosed in **Annexure III.**
4. Considered and approved, shifting of registered office of the Company from "State of Maharashtra" situated at 163-164, Choksi Bhuvan, Nehru Road, Vile Parle East, Mumbai 400068 to "Union Territory of Dadra and Nagar Haveli" situated at Survey No. 121, Plot No 10, Silvassa Industrial Estate, 66 KVA Road, Amlı, Silvassa, Dadra & Nagar Haveli DN 396230 and consequent alteration in the Memorandum of Association of the Company, subject to the approval of the Shareholders, Registrar of Companies, Regional Director (Central Government) and any other approval(s) as may be required.
5. Approved the allotment of 27,51,000 (Twenty-seven lakhs fifty-one thousand) Equity shares of face value of Rs. 10/- (Rupee Ten Only) each, as fully paid- up to the shareholders of Transferor Company and 9,97,545 (Nine lakhs ninety-seven thousand five hundred and forty-five only) Non-Convertible and Non-Cumulative Redeemable Preference Shares of par value of Rs. 54/- (Rupees Fifty-four only) each, which will not be listed unless required by extant regulations.

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The Equity shares held by Transferor Company into Transferee Company, i.e., 9,49,896 (Nine lakhs forty-nine thousand eight hundred and ninety-six) Equity shares of Rs. 10/- each shall stand cancelled.

6. The Board has not recommended any final dividend for the financial year 2024-2025.
7. Approved re-appointment of R. S. Bindra & Co. as an Internal Auditors of the Company for the financial year 2025-2026. A brief profile of R. S. Bindra & Co. is enclosed in **Annexure III**.
8. Approved appointment of M/s. Nikita Pedhdiya & Associates (Membership No. 14295) as a Secretarial Auditor of the Company for the first term of 5 years from April 1, 2025 till March 31, 2030, subject to approval of Shareholders of the Company. The brief profile of M/s. Nikita Pedhdiya & Associates is enclosed in **Annexure III**.

The meeting of the Board of Director commenced at 3.30 p.m. and concluded at 5.10 p.m.

You are requested to take note of the same and oblige.

Thanking you,

Yours truly,

For Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)

Rishi Dave
Company Secretary & Compliance Officer
Membership No. A36389
Place: Mumbai
Encl: As above



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Annexure - I

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(₹ in Lacs except for per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-03-25 Audited	31-12-24 Unaudited	31-03-24 Audited	31-03-25 Audited	31-03-24 Audited
1	Revenue from operations	1,215.22	866.79	15.03	3698.16	1,599.11
2	Other Income	22.74	82.46	25.49	158.21	209.91
3	Total Income (1+2)	1,237.96	949.25	40.52	3,856.37	1809.02
4	Expenses					
	(a) Cost of material consumed	293.52	4.19	(1.08)	539.55	151.23
	(b) Purchases of stock-in-trade	599.27	915.63	-	2,524.32	1,239.06
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	158.51	(94.49)	10.78	(18.65)	(71.46)
	(d) Finance cost	9.46	11.85	-	47.51	39.82
	(e) Employee benefits and expenses	17.69	28.86	8.88	106.91	117.11
	(f) Depreciation and amortisation expense	4.49	5.01	4.04	18.40	18.38
	(g) Other expenses	21.18	41.37	37.58	165.63	165.08
	Total Expenses	1,104.12	912.42	60.20	3,383.67	1,659.22
5	Profit/(Loss) before exceptional and Tax (3-4)	133.84	36.83	(19.68)	472.70	149.80
6	Exceptional Items	-	-	-	-	-
7	Profit Before Tax (5-6)	133.84	36.83	(19.68)	472.70	149.80
8	Tax Expenses					
	Current	37.42	14.80	-	128.92	62.80
	MAT Credit Entitlement	25.71	-	-	34.50	-
	Deferred	(0.15)	0.10	(50.96)	(0.62)	(51.71)
9	Net Profit After Tax (7-8)	70.86	21.93	31.28	309.90	138.71
10	Other Comprehensive Income					
A	Items that will not be reclassified to statement of Profit & Loss					
	(i) Remeasurement benefit of the defined benefit plans	-	(0.01)	-	(0.01)	(0.01)
	(ii) Equity Instrument through other comprehensive income	-	-	-	-	-
	(iii) Deferred Tax relating to the above items	-	(0.00)	-	(0.01)	(0.01)
B	Net fair value loss on investment in equity instruments through OCI					
	Total Other Comprehensive Income/(Expense)	-	(0.01)	-	(0.02)	(0.02)
11	Total Comprehensive Income	70.86	21.92	31.28	309.88	138.69
12	Paid -Up Equity Share Face value Rs. 10/- each fully paid up)	57.01	57.01	57.01	57.01	57.01
13	Basic and diluted Earnings per shares (Face value Rs. 10/- each fully paid up)	1.24	0.38	0.55	5.44	2.43

For Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)

Jay Choksi
Whole time Director & CFO
DIN: 07151509
Place: Mumbai
Date: May 29, 2025



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Notes

- The above Audited Financial Results for the quarter and year ended March 31 2025, were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on 29th May 2025.
- The Company operates in a single reportable operating segment hence there is no separate reportable segment as per Ind AS 108.
- The Audited Financial Results for the quarter and year ended March 31, 2025 have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- Hon'ble National Company Law Tribunal has approved the Scheme of Amalgamation of Choksi Asia Private Limited (CAPL) with the Company vide its order dated 21st November, 2024. As per the scheme, the effective date of amalgamation is 1st April 2023, accordingly the financial performance of CAPL has been incorporated in the above results. The following is the reconciliation of Profit/ (Loss) before tax:

Particulars	3 months 30-Sep-24	3 months 31-Dec-23	9 months 31-Dec-23	12 months 31-Mar-24
Profit Before Tax before merger	48.48	-27.70	-77.78	-97.47
Add: Profit before tax of CAPL	54.74	51.28	207.19	247.23
Profit Before Tax after merger	103.22	23.58	129.41	149.76

The difference between fair value of the assets and liabilities as on 1st April 2023 and after taking into account 27,51,000 equity shares and 9,97,545 Non-Convertible Non-Cumulative Redeemable Preference Shares to be allocated to the erstwhile shareholders of CAPL and as per the scheme recognized Goodwill of Rs. 9,29.12 lakhs.
- The figures for the corresponding previous period have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
- The Board in their meeting held on today i.e. May 29, 2025 has approved allotment of 27,51,000 nos. equity shares and 9,97,545 nos. of Non-Convertible Non-Cumulative Redeemable Preference Shares to shareholders of Transferor Company pursuant to Scheme of Amalgamation of the Company.
- The results of the Company are available on the Company website www.choksiworld.com and on BSE website at www.bseindia.com

For Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)

Jay Choksi
Whole time Director & CFO
DIN: 07151509
Place: Mumbai
Date: May 29, 2025

Choksi Asia Limited (Formerly known as Choksi Imaging Limited)

Standalone Audited Cash Flow Statement for the year ended 31st March, 2025

CIN: L24294MH1992PLC388063



Particulars	For the period ended 31st March, 2025		For the year ended 31st March, 2024	
	Rs in Lakhs	Rs in Lakhs	Rs in Lakhs	Rs in Lakhs
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		472.70		149.81
<u>Adjustments for:</u>				
Depreciation and amortisation	18.40		18.38	
Finance costs	47.51		39.82	
Interest income	-92.50		-90.52	
Rental income from investment properties	-52.87		-50.35	
(Profit) / loss on sale asset	-0.10		-11.60	
Operating profit / (loss) before working capital changes		-79.55		-94.27
<u>Changes in working capital:</u>		393.15		55.55
<u>Adjustments for (increase) / decrease in operating assets:</u>				
Current Assets				
Inventories	-344.47		8.25	
Financial Assets				
Trade receivables	-603.90		23.07	
Loans & Advances	209.62		-19.12	
Other Non Current Assets	-43.63		16.41	
		-782.37		28.59
<u>Adjustments for increase / (decrease) in operating liabilities:</u>				
Current Liabilities				
Trade payables	161.89		44.50	
Other current liabilities	-59.57		139.43	
		102.32		183.93
Cash flow from extraordinary items		-286.91		268.07
Cash generated from operations		-286.91		268.07
Net cash flow from / (used in) operating activities (A)		-286.91		268.07
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances	-82.63		-0.61	
Interest received				
- Others	92.50		90.52	
Rental income from investment properties	52.87		50.35	
		62.73		140.26
Sale of capital Asset	0.51		12.00	
Net cash flow from / (used in) investing activities (B)		63.24		152.26
C. Cash flow from financing activities				
Proceeds from other short-term borrowings	-		86.76	
Repayment of other short-term borrowings	-72.23		-	
Finance cost	-47.51		-39.82	
		-119.73		46.94
Net cash flow from / (used in) financing activities (C)		-119.73		46.94
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		-343.40		467.27
Cash and cash equivalents at the beginning of the year		1,043.41		576.14
Cash and cash equivalents at the end of the year		700.01		1,043.41

For Choksi Asia Limited Formerly known
as Choksi Imaging LimitedDate: May 29, 2025
Place: MumbaiJay Choksi
Whole Time Director & CFO
DIN: 07151509



Independent Auditors' Report on the Standalone Financial Results of Choksi Asia Limited (formerly, Choksi Imaging Limited) for the quarter and year ended March 31, 2025, pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

To
The Board of Directors of
Choksi Asia Limited (formerly, Choksi Imaging Limited)
Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **Choksi Asia Limited (formerly, Choksi Imaging Limited)** ("the Company") for the quarter and year ended March 31, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), including relevant circulars issued by SEBI from time to time.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 and Regulation 52 of the Listing Regulations; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the standalone net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit of the Statement in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion

Emphasis of Matter

Key Audit Matter	How our audit addressed the key audit matter
Litigation Matter- Claims against company not acknowledged as Debt	Our procedures included, but were not limited to the following:
<p>As at 31st March 2025, the contingent liability reported in notes accompanying financial statements is on account of order passed by Commissioner of Customs for the levy of SAD & penalty thereon amounting to Rs 15.74 crores and further penalty on executives/director of the company amounting to Rs 75 lacs.</p> <p>The Company has filed an appeal before the Honorable Tribunal of Customs against the said order and management is expecting a favorable order based on the legal advisory's opinion.</p> <p>Considering the materiality of the amount involved this matter has been identified as a key audit matter.</p>	<p>Obtained an understanding of management's stance on the said matter based on the provisions of the law prevailing at that period of time.</p> <p>Assessed the professional competence and capabilities of the legal adviser engaged by the management.</p> <p>Based on our procedures, we also considered the adequacy of disclosures in respect of the said litigation as a contingent liability in the notes to the standalone financial statements.</p>

Management's Responsibilities for the Standalone Financial Results

This Statement has been prepared on the basis of the standalone annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in the applicable Ind AS prescribed under

Section 133 of the Act, read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of **the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.**

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or

conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2025, as reported in the Statement are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Karia & Shah
Chartered Accountants
Firm Regn No 112203W

Siddharth Vora



Partner: Siddharth Vora
M. No. 170375
Place: Mumbai
Date: 29th May 2025
UDIN: 25170375BMLJGD1116



CHOKSI ASIA LIMITED

Annexure II

(Formerly known as Choksi Imaging Limited)

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CIN: L24294MH1992PLC388063.

May 29, 2025

Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Samir Choksi – Managing Director and Jay Choksi – Whole time Director and Chief Financial Officer of Choksi Asia Limited, formerly known as Choksi Imaging Limited, (CIN: L24294MH1992PLC388063) having its registered office at 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057, hereby declare that, the Statutory Auditors of the Company M/s. Karia & Shah, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

You are requested to take note of the same and oblige.

Thanking you,

Yours truly,

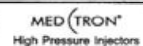
For Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)

Samir Choksi
Managing Director
DIN: 00049416
Place: Mumbai

Jay Choksi
Whole time Director & CFO
DIN: 07151509

Encl: As above

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Annexure III

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023.

Re-appointment of Mr. Samir Choksi (DIN: 00049416) as Managing Director of the Company.	
Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment.	Mr. Samir Choksi was appointed as Managing Director of the Company for a period of three years, effective from August 1, 2022, which was approved by Shareholders in the 30 th Annual General Meeting. His term of office is due to expire on July 31, 2025. Hence, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee has re-appointed him as Managing Director for a further period of three years, effective from August 1, 2025.
Brief Profile (in case of appointment).	Mr. Samir Choksi is one of the Promoters of the Company. He is associated with industry for last 48 years.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Samir Choksi is father of Mr. Jay Choksi – Whole time Director and CFO of the Company.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority.	Mr. Samir Choksi is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority.

Re-appointment of Mr. Jay Choksi (DIN: 07151509) as Whole time Director of the Company.	
Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment.	Mr. Jay Choksi was appointed as whole time Director of the Company for a period of three years, effective from August 1, 2022, which was approved by Shareholders in the 30 th Annual General Meeting. His term of office is due to expire on July 31, 2025. Hence, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee has re-appointed him as Whole time Director for a further period of three years, effective from August 1, 2025.
Brief Profile (in case of appointment).	Mr. Jay Choksi has completed secondary education from Oak Creek Ranch School, Arizona USA with mathematics and science as major subject. He has accomplished certificate course in Constitution Law

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	<p>from Colombia University, USA. He is graduate in BMS from N M College of Commerce and Economics, Mumbai.</p> <p>Post-graduation he had worked on designing and developing a Mobile based ERP software and successfully ran the same in various renowned colleges. He is associated with industry for last 6 years.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jay Choksi is son of Mr. Samir Choksi – Managing Director of the Company.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority.	Mr. Jay Choksi is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority.

Re-appointment of R. S. Bindra & Co. as an Internal Auditor of the Company

Name	R. S. Bindra & Co. Mr. R. S. Bindra – Proprietor. (Membership No. 49684)
Reason for change	Re-appointment
Date and term of Re-appointment	May 29, 2025 Term: FY 2025-2026
Brief Profile	<p>Mr. Ranjit Singh Bindra is a proprietor of R. S. Bindra & Co. (Membership No. 49684) having its office at 10, 1st Floor, Rajgir Sadan, Laxmi Baug, Opp. Sion Station, Sion, Mumbai - 400022.</p> <p>He is B. Com Graduates and also holds F.C.A. and C.W.A. degrees. The R. S. Bindra & Co was formed in the year 1995 and He has more than 30 years of experience in conducting Company Audits.</p> <p>He is not related to any Director, Promoter or employee of the Company.</p>

Re-appointment of M/s. Nikita Pedhdiya & Associates as a Secretarial Auditor of the Company

Name	M/s. Nikita Pedhdiya & Associates Mrs. Nikita Pedhdiya – Proprietor (Membership No. 14295)
Reason for change	Re-appointment
Date and term of Re-appointment	May 29, 2025 Term: Five (5) consecutive financial years, commencing from April 1, 2025.
Brief Profile	<p>Mrs. Nikita Pedhdiya is Practicing Company Secretary and proprietor of M/s. Nikita Pedhdiya & Associates. She has overall experience of more than 16 years in corporate sector and having experience of heading and taking care of Secretarial, Compliances and Legal function in listed corporate entities for more than 11 years.</p> <p>She has rendered services as a Practicing Company Secretaries and advisory services in diverse fields including corporate laws and SEBI regulations to varied clients.</p> <p>She is not related to any Director, Promoter or employee of the Company.</p>

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