



# CHOKSI IMAGING LIMITED

**Corp. Off.:** 4<sup>th</sup> Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

**Regd. Off.:** Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amlı, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com) Website: [www.choksiworld.com](http://www.choksiworld.com) CIN: L24294DN1992PLC005560

September 1, 2021

To,

**Bombay Stock Exchange Limited,**

Listing Department, Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**Ref: Code No.530427**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-designation /Cessation of term of Director(s).**

With reference to our earlier communication dated May 24, 2021 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that term of appointment of Mr. Anil Choksi (DIN: 00049369) as Managing Director and Mr. Samir Choksi (DIN: 00049416) as Whole time Director of the Company has expired w.e.f closing of business hours of August 31, 2021. The aforementioned Directors had not offered themselves for reappointment as Director of the Company.

In continuation, Mr. Gaurav Choksi – who was appointed as a Whole time Director of the Company has been re-designated as Managing Director of the Company w.e.f August 31, 2021.

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

Thanking You,

Yours Truly,

For **Choksi Imaging Limited**

**Rishi Dave**  
**Company Secretary**

**Encl:** As above

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