



CHOKSI IMAGING LIMITED

Regd. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555 Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294MH1992PLC388063.

October 12, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of additional details on corporate announcement submitted on October 11, 2022 at 09:25:15 PM – Outcome of Board Meeting.

This is with reference to above mentioned subject and Outcome of Board meeting submitted on October 11, 2022, we are hereby submitting additional details required under Regulation 30 of SEBI (LODR) Regulations, 2015 which are as follows;

1. Point No. 5 in Outcome.

The Company has approved ratification of related party transactions as per Section 188 of Companies Act, 2013, subject to approval of shareholder of the Company for Job work of slitting and packing of photo sensitive materials undertaken for Sona Star Healthcare LLP, a related party, in normal course of business. The aggregate value of transaction for ratification is Rs.15,10,000/.

2. Point No. 8 in Outcome.

Mrs. Shamanthakamaniprakash Sagarkatte (DIN: 06898477) has resigned as an Independent Director of the Company w.e.f. October 12, 2022 on health grounds. She has confirmed that there is no other material reasons for her resignation other than those provided above. (Copy of Resignation letter attached).

The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed.

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

For **Choksi Imaging Limited**

Samir Choksi
Managing Director
DIN: 00049416
Place: Mumbai



MUMBAI • NEW DELHI • KOLKATA • CHENNAI





CHOKSI IMAGING LIMITED

Regd. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555 Email: imaging@choksiworld.com
Website: www.choksiworld.com CIN: L24294MH1992PLC388063.

Details required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mrs. Shamanthakamaniprakash Sagarkatte (DIN: 06898477) as an Independent Director of the Company.

Name (DIN)	Mrs. Shamanthakamaniprakash Sagarkatte (DIN: 06898477)
Reason for Change	Health Grounds
Effective Date of Resignation	October 12, 2022
Brief Profile	Not applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable
Other Directorship and category and Membership of Committee	She was member of Nomination and Remuneration Committee in the Company apart from that she does not hold Directorship/Membership of Committee in any other Company.

For Choksi Imaging Limited

Samir Choksi
Managing Director
DIN: 00049416
Place: Mumbai



MUMBAI • NEW DELHI • KOLKATA • CHENNAI

LASER
X-Ray Films

KYOKKO
X-Ray Intensifying Screens

PROTEC
An ISO 9001:2000 Certified Company

ViewMax
Contrast Media

MED (TRON)
High Pressure Injectors

Dt.12.10.2022

To,
The Secretary
Choksi Imaging Limited
4th Floor, C wing, Classique Center,
Mahakali Caves Road, Andheri East, Mumbai – 400093.

Sir,

It is to intimate that I hereby tender my resignation from the Office of the Director of Choksi Imaging Ltd. with effect from 12.10.2022 on health grounds. I request Board of Directors may kindly informed about the same.

I hereby confirm that there is no other material reasons for my resignation other than those provided above.

I Thank the Board of Directors of the Company for giving me this opportunity to serve the Company and be a part of the same.

Please acknowledge the receipt of my resignation and provide me a copy of e –form filed with the Registrar of Companies to this extent.

Thanking you once again.

Yours faithfully,



(Sagarakatte Shamanthaka Mani Prakash)