



# CHOKSI IMAGING LIMITED

**Regd. 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 Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com)  
Website: [www.choksiworld.com](http://www.choksiworld.com) CIN: L24294MH1992PLC388063.

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December 23, 2022

To,  
Department of Corporate Services (DCS)  
**Bombay Stock Exchange Limited,**  
Listing Department, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001.

**Ref.: Scrip Code No.530427**

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Mr. Naimish Choksi as Whole time Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Naimish Choksi (DIN: 00049397) has resigned as Whole time Director of the Company with effect from closure of business hour on December 22, 2022 pursuant to his resignation letter dated December 22, 2022 due to pre-occupation and sale of entire shareholding in the Company.

Mr. Naimish Choksi has confirmed that there is no other material reasons for his resignation other than those provided above.

The details as per the requirement of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure I.

The above information will also be available on the website of the Company.

You are requested to take the same on record and oblige.

Thanking You,  
Yours' Truly,

For **Choksi Imaging Limited**

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

End: As above.



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## Annexure I

### Additional details as required under Regulation 30 of the SEBI Listing Regulations.

Sr. No.	Particulars	Description
a.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Naimish Choksi (DIN: 00049397) has resigned as Whole time Director of the Company due to pre-occupation and sale of entire shareholding in the Company.
b.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment;</del>	With effect from closure of business hour on December 22, 2022.
c.	Brief profile (in case of appointment);	Not applicable.
d.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

# NAIMISH CHOKSI

23, First Avenue, Shastri Nagar, Chennai 600 020.

Email: naimish.choksi@yahoo.com

Date: 22.12.2022

To,  
The Board of Directors,  
Choksi Imaging Limited,  
Mumbai

Dear All,

**Sub: Resignation from the office of Director of the Company.**

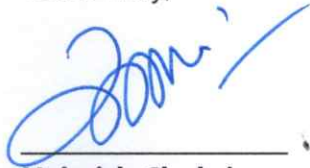
It's a matter of honour to have served on the Board of Directors of Choksi Imaging Limited as a Director (DIN: 00049397) of the Company. Considering my personal pre-occupations and sale of my entire shareholding in the Company, I hereby tender my resignation from the office of Director of the Company from the closure of business hours on December 22, 2022. I confirm that there is no other material reason for my resignation as Director other than those provided.

I thank you for the co-operation extended during my tenure as Director of the Company.

I request you intimate the same to Bombay Stock Exchange and Registrar of Companies.

Thanking You,

Yours Truly,



**Naimish Choksi**

Place: Chennai