



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.

December 24, 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. Tushar Choksi and Mr. Sunil Choksi as Whole time Directors 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;

1. Mr. Tushar Choksi (DIN: 00049482) has resigned as Whole time Director of the Company with effect from closure of business hour on December 23, 2022 pursuant to his resignation letter dated December 23, 2022 due to personal pre-occupation.
2. Mr. Sunil Choksi (DIN: 00049466) has resigned as Whole time Director of the Company with effect from closure of business hour on December 24, 2022 pursuant to his resignation letter dated December 24, 2022 due to personal pre-occupation and sale of entire shareholding in the Company.

Mr. Tushar Choksi and Mr. Sunil Choksi have confirmed that there is no other material reason for their 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. appointment, resignation, removal, death or otherwise; | Mr. Tushar Choksi (DIN: 00049482) has resigned as Whole time Director of the Company due to personal pre-occupation. | Mr. Sunil Choksi (DIN: 00049466) has resigned as Whole time Director of the Company due to personal pre-occupation and sale of entire shareholding in the Company. |
| b. | Date of appointment/ cessation (as applicable) & term of appointment; | With effect from closure of business hour on December 23, 2022. | With effect from closure of business hour on December 24, 2022. |
| c. | Brief profile (in case of appointment); | Not applicable. | Not applicable. |
| d. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable. | Not applicable. |

TUSHAR K. CHOKSI

13, Jai Hind Society, N.S.Road No.12, JVPD Scheme, Mumbai 400049.

Email: choksi.tushar@yahoo.com

Date: 23-Dec-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: 00049482) of the Company. Considering my personal pre-occupations, I hereby tender my resignation from the office of Director of the Company from closure of business hours on Friday, December 23, 2022. I confirm that there is no other material reason for my resignation other than that provided.

I thank you for 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,



Tushar K. Choksi.

Place: Mumbai.

SUNIL ANIL CHOKSI

"Sunil" 3, Jaihind Society, N.S. Road No.12, JVPD Scheme, Vile Parle (W), Mumbai 400 049.

Email: sunilchoksi@gmail.com

Date: 24.12.2022

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: 00049466) of the Company. Considering my personal pre-occupations and sell of my entire shareholding in the Company, I hereby tender my resignation from the office of Director of the Company from closure of business hour on December 24, 2022. I confirm that there is no other material reason for my resignation as Director other than those provided.

I thank you for 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,



Sunil Choksi

Place: Mumbai