



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.

January 6, 2023

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") – Appointment of Additional Director (Non-Executive Independent Woman 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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, by circular resolution has approved the appointment of Mrs. Brijal Mitesh Desai (DIN: 009839898) as an Additional Director (Non-Executive Independent Woman Director) for a term of three years with effect from January 6, 2023, subject to regularization of the appointment by the shareholders of the Company at the next Annual General Meeting of the Company.

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 & Compliance Officer
Membership No. A36389
End: As above.



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Annexure I

Appointment of Mrs. Brijal Mitesh Desai (DIN: 009839898) as an Additional Director (Non-Executive Independent Woman Director) of the Company.	
Reason for Change viz., appointment, resignation, removal, death or otherwise.	Appointment.
Date of Appointment/ cession (as applicable)	January 6, 2023.
Terms of Appointment.	Mrs. Brijal Mitesh Desai has been appointed for a term of three years with effect from January 6, 2023, subject to regularization of the appointment by the shareholders of the Company at the next Annual General Meeting of the Company.
Brief Profile (in case of Appointment).	<p>Mrs. Brijal Mitesh Desai is having more than 22 years of rich experience in managing operations in Banking sector and proficiency in managing retail & core banking operations entailing business development & cross-selling of diverse banking products.</p> <p>She is having expertise in managing business relationships with large National and International Financial Institutions, State & Central Public Sector Undertakings to increase the customer base through offering various corporate banking products, solutions & services. She has managed general banking operations, implementation and execution of innovating strategies towards enhancing product information, market penetration, business volumes and growth.</p> <p>She possesses a clear understanding of corporate governance norms in banking industry.</p>
Disclosure of relationships between directors	Mrs. Brijal Mitesh Desai is not related to any other Directors of the Company.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mrs. Brijal Mitesh Desai is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.