



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

May 30, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Code No.530427.

Subject: Intimation pursuant to Regulation 31A(8)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We would like to inform that the Board of Directors at its meeting held on May 29 2023, has considered and approved the request letters received from the following Persons belonging to Promoter and Promoter Group, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

Sr. No.	Name of the Promoter/ Promoter Group ("Outgoing Promoters)	Number of Shares held	Percentage of total Voting Capital	Application received on
1.	Gaurav Suresh Choksi	0	0.00%	March 24, 2023
2.	Ratna Gaurav Choksi	0	0.00%	March 24, 2023
3.	Minaxi Suresh Choksi	0	0.00%	March 24, 2023
4.	Naimish Choksi	0	0.00%	March 29, 2023
5.	Sharavati Choksi	3350	0.09%	March 29, 2023
6.	Nainesh Bengali	9000	0.23%	March 29, 2023
7.	Anil Vadilal Choksi	0	0.00%	April 5, 2023
8.	Bharti Anil Choksi	0	0.00%	April 5, 2023
9.	Sunil Anil Choksi	0	0.00%	April 5, 2023
10.	Deepa Sunil Choksi	0	0.00%	April 5, 2023
11.	Kokila Sudhakar Lagali	35000	0.90%	May 6, 2023

The approval of the Board towards reclassification is subject to the approval of the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

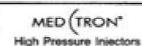
We herewith enclose the certified extract of the minutes of the Board meeting held on May 29, 2023 for your kind perusal.

Kindly take the same on record.

For Choksi Imaging Limited

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai

MUMBAI • NEW DELHI • KOLKATA • CHENNAI





CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai -400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE 1ST MEETING OF THE BOARD OF DIRECTORS OF CHOKSI IMAGING LIMITED FOR THE YEAR 2023-2024 HELD ON MONDAY, MAY 29, 2023 AT 6:00 P.M.

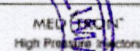
The Chairman informed the Board that the Company has received request letters cum undertaking from the following Persons belonging to Promoter and Person in Promoter Group of the Company for reclassifying themselves from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015").

Sr. No.	Name of the Promoter/ Promoter Group ("Outgoing Promoters)	Number of Shares held	Percentage of total Voting Capital	Application received on
1.	Gaurav Suresh Choksi	0	0.00%	March 24, 2023
2.	Ratna Gaurav Choksi	0	0.00%	March 24, 2023
3.	Minaxi Suresh Choksi	0	0.00%	March 24, 2023
4.	Naimish Choksi	0	0.00%	March 29, 2023
5.	Sharavati Choksi	3350	0.09%	March 29, 2023
6.	Nainesh Bengali	9000	0.23%	March 29, 2023
7.	Anil Vadilal Choksi	0	0.00%	April 5, 2023
8.	Bharti Anil Choksi	0	0.00%	April 5, 2023
9.	Sunil Anil Choksi	0	0.00%	April 5, 2023
10.	Deepa Sunil Choksi	0	0.00%	April 5, 2023
11.	Kokila Sudhakar Lagali	35000	0.90%	May 6, 2023

The copy of the request letters received were placed before the Board. The Board was further informed that the few applications are flowing as the outcome of the Inter Se Transfer of Shares among Promoters undertaken in the year 2021-2022 and 2022-2023 and/or few Outgoing Promoters are no way related to any of the business carried out by the Company. Further they are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of their shareholding and that none of their act would influence the decision taken by the Company. Further the Board was briefed that the Outgoing Promoters and Persons in Promoter Group have specifically mentioned in their respective requests that they are satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of sub regulation 3 of Regulation 31A of SEBI (LODR) Regulations, 2015 and also confirmed that at all times from the date of such re-classification they will continue to comply with conditions mentioned in sub-clauses (i), (ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A and shall also comply with conditions mentioned at Sub clause (iv) and (v) of clause (b) of Sub regulation (3) of Regulation 31A of the SEBI (LODR) Regulations, 2015 for a period of not less than three years from the date of such reclassification, failing which they shall automatically be reclassified as promoter and Persons in Promoter Group.

Accordingly on the basis of the rationale and the confirmation provided by the Outgoing Promoters and Persons in Promoter Group and in accordance with provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015 the Board has considered and approved the above-mentioned requests for reclassification, which shall be subject to the approval Bombay Stock Exchange Limited and/or such other approval, if any, as may be necessary in this regard. The Chairman further informed that the promoter(s) seeking reclassification and persons related to the promoter(s) seeking reclassification,

MUMBAI • NEW DELHI • KOLKATA • CHENNAI



MA



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai -400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

together does not hold more one percent of the total voting rights in the listed entity therefore approval of shareholders pursuant to Regulation 31A(3)(a)(iii) of SEBI(LODR) Regulations, 2015 is not required. The Board was informed that none of the Directors of the Company is/are interested in this resolution. The Board discussed and passed the following resolutions.

"RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the BSE Limited, the Securities and Exchange Board of India and such other Statutory Authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the Board of Directors (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution) be and is hereby accorded to reclassify the following person(s) (hereinafter individually and jointly referred to as the applicants) from "Promoter and Promoter Group" category to "Public" category :

Sr. No.	Name of the Promoter/ Promoter Group ("Outgoing Promoters)	Number of Shares held	Percentage of total Voting Capital	Application received on
1.	Gaurav Suresh Choksi	0	0.00%	March 24, 2023
2.	Ratna Gaurav Choksi	0	0.00%	March 24, 2023
3.	Minaxi Suresh Choksi	0	0.00%	March 24, 2023
4.	Naimish Choksi	0	0.00%	March 29, 2023
5.	Sharavati Choksi	3350	0.09%	March 29, 2023
6.	Nainesh Bengali	9000	0.23%	March 29, 2023
7.	Anil Vadilal Choksi	0	0.00%	April 5, 2023
8.	Bharti Anil Choksi	0	0.00%	April 5, 2023
9.	Sunil Anil Choksi	0	0.00%	April 5, 2023
10.	Deepa Sunil Choksi	0	0.00%	April 5, 2023
11.	Kokila Sudhakar Lagali	35000	0.90%	May 6, 2023

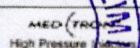
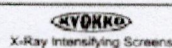
RESOLVED FURTHER THAT the above-mentioned Applicant/s and person related to applicant/s does not hold more than ten percent of the paid-up equity share capital of the Company.

RESOLVED FURTHER THAT the Company does not have any formal or informal arrangements including through any shareholder's agreements with any of the abovementioned Applicants.

RESOLVED FURTHER THAT the above applicants have confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public".

RESOLVED FURTHER THAT on approval of the Stock Exchange upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Securities and

MUMBAI • NEW DELHI • KOLKATA • CHENNAI



AM



CHOKSI IMAGING LIMITED

Regd. Off.: 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai -400057
Tel: 9821669911 Email: imaging@choksiworld.com Website: www.choksiworld.com
CIN: L24294MH1992PLC388063.

Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions.

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company be and are hereby severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited or any other Authority (as applicable), and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be.

For Choksi Imaging limited

Himanshu Kishnadwala
Chairman and Independent Director
DIN: 00006822
Place: Mumbai
Date: May 30, 2023



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