



January 5, 2026

Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code.530427

Subject: Intimation of Completion of Tenure of Independent Director of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the term of 3 (three) years of Mrs. Brijal Desai (DIN: 09839898) Independent Director of the Company shall come to end on closure of business hours on January 5, 2026 and consequently, the abovementioned Director will ceased to be Independent Director of the Company on closure of business hours on January 5, 2026.

She has expressed her unwillingness to continue as an Independent Director of the Company for the second term due to her other existing and upcoming professional commitments. There are no material reasons for her unwillingness to continue as an Independent Director, other than mentioned above.

The Management of the Company has placed on record its deep appreciation for the contributions made by Mrs. Brijal Desai during her association with the Company.

The Disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

Thanking You,

Yours Truly,

For Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai

Branch Offices:

- Mumbai
- Delhi
- Chennai
- Silvassa - Factory

CHOKSI ASIA LIMITED

(Formerly known as Choksi Imaging Limited)

Regd. off.: 163/164, Choksi Bhuvan, Nehru Road,
Vile Parle (E), Mumbai - 400 057. Tel: 9821669911

Email: imaging@choksiworld.com

Website: www.choksiworld.com

CIN: L71200MH1992PLC388063



Annexure

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Due to her other existing and upcoming professional commitments, she has expressed unwillingness to continue as an Independent Director of the Company for the second term.
2	Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment.	On closure of business hours on January 5, 2026.
3	Brief Profile (In case of Appointment)	Not Applicable.
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable.
Additional information in case of resignation of an Independent Director as per sub-para 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015		
5	Letter of Resignation along with detailed reason for resignation	A letter expressing her unwillingness to continue as an Independent Director of the Company for a second term is enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	There is no other listed Company, other than Choksi Asia Limited, wherein she holds directorships and membership of board committees.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Brijal Desai has confirmed that there are no other material reasons for her unwillingness to continue as an Independent Director of the Company for a second term.

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To
The Board of Directors,
Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)
Vile Parle East, Mumbai.

Dear Sirs / Madam,

Sub: Intimation of Completion of Term and Non-Reappointment as Independent Director.

With refers to my appointment as an Independent Director of the Company, I wish to inform you that my present term is scheduled to expire on January 5, 2026.

Due to my existing and upcoming professional commitments, I shall not be in a position to devote the required time and attention to the affairs of the Company. Accordingly, I request the Board to kindly consider not re-appointing me as an Independent Director upon completion of my current term. I further confirm that there is no reason for seeking non-reappointment other than the professional commitments stated above.

I take this opportunity to place on record my sincere appreciation for the co-operation and support extended by the Board and the management during my tenure, and I wish the Company continued success in the future.

Thanking you,

Yours faithfully,



Brijal Desai
Independent Director
DIN: 09839898

Date: January 5, 2026