



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.

August 29, 2022

To,
Bombay Stock Exchange Limited,
Listing Department, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

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. Gaurav Choksi as a Director and Chief Financial Officer of the Company.

With reference to our earlier communication dated July 27, 2022 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Gaurav Choksi (DIN: 00049445) has ceased to be a Director and Chief Financial Officer of the Company with effect from August 28, 2022 pursuant to his resignation dated July 27, 2022 due to pre-occupation. Mr. Gaurav Choksi confirms that there is no other material reasons for his resignation other than those provided above.

Subsequently, Mr. Gaurav Choksi ceased to be a Key Managerial Person for the purpose of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to provisions of Section 203 of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall appoint Chief Financial Officer of the Company within prescribed time.

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.

MUMBAI • NEW DELHI • KOLKATA • CHENNAI

