



# CHOKSI IMAGING LIMITED

Regd. Off.: 4<sup>th</sup> 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](mailto:imaging@choksiworld.com)  
Website: [www.choksiworld.com](http://www.choksiworld.com) CIN: L24294MH1992PLC388063.

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February 2, 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**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Chief Financial Officer of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, February 2, 2023 have appointed Mr. Jay Choksi – Whole time Director of the Company (DIN: 07151509) as Chief Financial Officer (CFO) of the Company with effect from February 2, 2023.

We hereby inform you that, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading window for dealing in securities of the Company has been closed from January 27, 2023 till 48 hours after conclusion of the Board Meeting (both days inclusive) for appointment of Chief Financial Officer.

Further, the details as required under regulation 30 of Listing Regulations read with SEBI Circular NO.CIR/CFO/CMD/4/2015 dated September 09, 2015 are enclosed herewith (Annexure I).

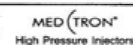
You are requested to take note of the same and oblige.

Thanking You,  
Yours Truly,

For Choksi Imaging Limited

Rishi Dave  
Company Secretary  
Membership No. A36389  
Encl: As above.

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(Annexure I).

Name of Appointee	Mr. Jay Choksi.
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment.
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	With effect from February 2, 2023.
Brief Profile (in case of appointment).	<p>Mr. Jay Choksi is a Whole time Director of the Company and son of Mr. Samir Choksi – Managing Director and Promoter of the Company.</p> <p>He has completed secondary education from Oak Creek Ranch School, Arizona USA with mathematics and science as major subject. He has accomplished certificate course in Constitution Law from Colombia University, USA. He is graduate in BMS from N M College of Commerce and Economics, Mumbai.</p> <p>Post-graduation he has worked on designing and developing a Mobile based ERP software and successfully ran the same in various renowned colleges.</p>
Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Jay Choksi is son of Mr. Samir Choksi – Director of the Company.