



**Clinitech Laboratory Limited**

**CIN-L85195MH2010PLC201078**

Date: 02/06/2025

To,  
BSE Limited,  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.**

Dear Sir/ Madam,

**Sub: Intimation for resignation of Company Secretary & Compliance Officer of the company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the resignation tendered by Mr. Bharat Kumar Bohra from the position of Company Secretary & Compliance Officer of the company vide letter dated 02<sup>nd</sup> June, 2025 and will be relieved from the services of the company with effect from 02<sup>nd</sup> June, 2025.

The letter of resignation received from Mr. Bharat Kumar Bohra is enclosed herewith for your ready reference.

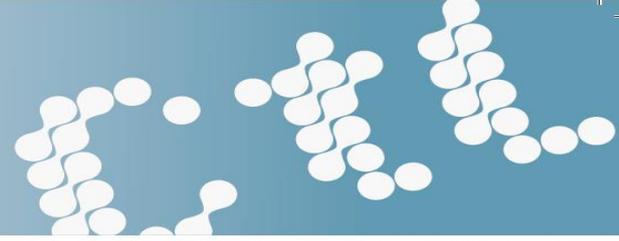
The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

**Head Office : AL 1 545/546, sec. 16 Airoli, Opp. Radhikabai Meghe Vidyalaya, Navi Mumbai - 400 708**

**Tel. : 022 45003240, 8828222580, Website : [www.ctllab.in](http://www.ctllab.in)**

**E-mail : [clinitechlaboratorypvt@gmail.com](mailto:clinitechlaboratorypvt@gmail.com)**

Refer to conditions of reporting overleaf



**Clinitech Laboratory Limited**

**CIN-L85195MH2010PLC201078**

Please take on record the above information.

Thanking you,

Yours faithfully,

**For CLINITECH LABORATORY LIMITED**

*(formerly known as Clinitech Laboratory Private Limited)*

**Jagdish Umakant Nayak**

**Chairman and Managing Director**

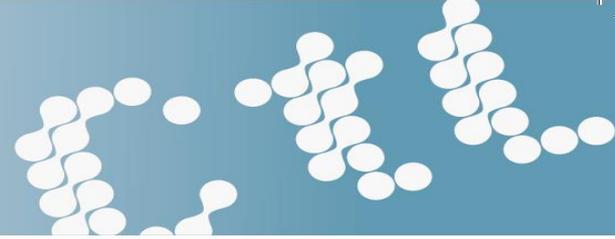
**DIN: 00646672**

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**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for Change	<ul style="list-style-type: none"> <li>For better future prospects</li> </ul>
2.	Date of Cessation	<ul style="list-style-type: none"> <li>02<sup>nd</sup> June, 2025</li> </ul>
3.	Brief Profile	<ul style="list-style-type: none"> <li>Not Applicable</li> </ul>
4.	Disclosure of relationships between directors	<ul style="list-style-type: none"> <li>Not Applicable</li> </ul>
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018	<ul style="list-style-type: none"> <li>Not Applicable</li> </ul>

# **BHARAT BOHRA**

ADDRESS:

A 603, Star Premier 2 near  
RBK Global School  
Bhayndar east THANE 401105

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Date:02<sup>th</sup> June, 2025

To,  
The Board of Directors  
**Clinitech Laboratory Limited,**  
AL-1/545, Sector 16, Airoli  
Opposite Radhikabai Meghe Vidyalaya  
Thane, Navi Mumbai - 400708. Maharashtra

**Sub: Resignation from the Post of Company Secretary/Compliance Officer of the Company**

Dear Sir/Madam,

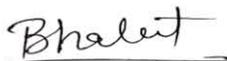
I hereby tender my resignation, for better future prospects, from the post of Company Secretary/Compliance Officer. I request the Board of Directors to relieve me from my duties of "Company Secretary/ Compliance Officer" with effect from June 02, 2025 and arrange to submit the necessary forms with the office of Registrar of Companies. The reason of my resignation is due to better prospects and other professional commitments.

I feel privileged to have been part of such a professional team and will miss all my colleagues.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking you

Yours truly,



**Bharat Bohra**  
**Company Secretary**