

Clinitech Laboratory Limited

CIN-L85195MH2010PLC201078

Date: June 06, 2025

To,

Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Outcome of the Board Meeting held on Friday, June 06, 2025.

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

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e., on June 06, 2025, for which intimation was already given to you, the Board of Directors has:

1. To consider and take note of resignation of Mr. Bharat Kumar Bohra from the post of Company Secretary & Compliance Officer with effect from June 02, 2025;
2. To consider and approve availment of Term Loan of INR 20 lakhs from Bank of Baroda;
3. To consider and approve appointment of Ms. Shruti Hemant Patankar as Company Secretary & Compliance Officer of the company with effect from June 06, 2025.

The meeting of Board of Directors held today at 11.30 AM (IST) and concluded at 12.00 Noon (IST).

Thanking you,

Yours faithfully,

For CLINITECH LABORATORY LIMITED

(formerly known as Clinitech Laboratory Private Limited)

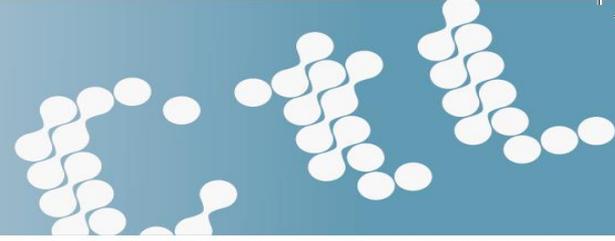
Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672

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

E-mail : clinitechlaboratorypvt@gmail.com

Refer to conditions of reporting overleaf



Annexure I

Name	Ms. Shruti Hemant Patankar
Father's Name	Hemant Patankar
PAN	FMBPP4434H
Date of birth	18/09/2001
Designation	Company Secretary & Compliance Officer
Address	A/8, Vaibhav housing co-op society, Relief Road, Daulat Nagar, Santacruz (West), Mumbai- 400054, Maharashtra, India
Mobile No.	7506327297
Email ID	csshrutipatankar@gmail.com
Qualification	Qualified Company Secretary
Brief Profile	Associate Member of Institute of Company Secretaries of India having hands-on experience of almost 1-2 years in corporate governance practices and compliance of Companies Act and SEBI regulations for listed entities.
Disclosure of relationships between directors	-