

Clinitech Laboratory Limited

CIN-L85195MH2010PLC201078

Date: April 09, 2026

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

Sub: Disclosure under Regulation 30 of SEBI (LODR), 2015 w.r.t change in market maker.

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

Respected Sir,

We wish to inform you that, the Board of Director have approved change in market maker from **SVCM Securities Private Limited to Kalpalabdhi Financials Private Limited** through resolution passed by way of circulation dated **April 09, 2026**. The appointment shall be effective from **April 10, 2026**. This change is consequent to the discontinuation of the existing Market Maker, SVCM Securities Private Limited, due to its internal restructuring, with effect from April 09, 2026.

Consequently, a tripartite agreement is executed between the company, Inventure Merchant Banker Services Private Limited ("Lead Manager") and Kalpalabdhi Financials Private Limited ("Market Maker"). The necessary application to SEBI and stock exchange shall be made within the prescribed time limit to update/intimate the change in market maker.

The disclosure as required under SEBI (LODR) Regulations, 2015 is enclosed herewith as "*Annexure I*".

The above is for information and dissemination to the public at large, pursuant to Regulation 30 of SEBI (LODR), 2015.

Thanking you,

Yours faithfully,

For CLINITECH LABORATORY LIMITED

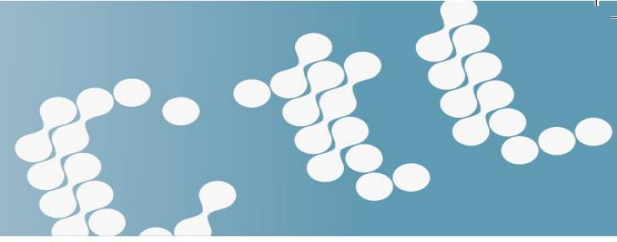
Jagdish Umakant Nayak
Chairman and Managing Director
DIN: 00646672

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

Sr. No.	Particulars	Details
1	Name of parties to the agreement	a. Clinitech Laboratory Limited ("Company") b. Inventure Merchant Banker Services Private Limited ("Lead Manager") c. Kalpalabdh Financials Private Limited ("Market Maker")
2	Reason	Change in market maker as existing market maker discontinued market making segment due to internal restructuring.
3	Nature of Agreement	Market Making Agreement
4	Date of execution of agreement	April 09, 2026