



CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41

Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

30th March, 2019

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: **530427**

Dear Sir,

Ref: Resignation of Mr. Vikram Maniar

Sub: Disclosure of information as per Reg. 30 of SEBI (LODR) Regulations, 2015.

With reference to above, we would like to inform you that Mr. Vikram Maniar – Non Executive Independent Director of the Company has resigned as Director of the Company with effect from 29.03.2019.

In continuation, Mr. Vikram Maniar has also resigned as Chairman of Stakeholders Relationship Committee and as Member of Nomination and Remuneration Committee.

The same was considered and noted by the Board of Directors of the Company through resolution passed by the circulation dated 29.03.2019.

We request you to kindly take the same on your record.

Thanking you,

Yours' Truly,

For **Choksi Imaging Limited**

Rishi Dave
Company Secretary



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X-Ray Intensifying Screens

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MED (TRON)
High Pressure Injectors

VIKRAM VADILAL MANIAR

K 05, Kutir, Ram Lakshman Kutir Co-op Hsg. Society, Azad Lane, Off. S.V Road, Andheri (W),
Mumbai – 400 058. Ph: 9867325028 Email: vikramvmaniar@hotmail.com

29.03.2019

To,

**The Board of Directors,
Choksi Imaging Limited,**

Survey No.121, Plot No 10, Silvassa Industrial Est,
66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli
DN 396230.

Dear Sir/Madam,

Sub: Resignation from post of Directorship of the Company.

I, Vikram Maniar aged 75 years, hereby tender my resignation from the office of the Director of the Company with immediate effect (i.e. 29.03.2019) due to health issues and request that a notice of my resignation letter be given to the Registrar of Companies and Bombay Stock Exchanges.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

V.V. Maniar

Vikram Maniar