

# RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida,  
UP – 201304, Website- [www.raymedlab.com](http://www.raymedlab.com)

E-mail- [raymedlabs@rediffmail.com](mailto:raymedlabs@rediffmail.com), Phone no. - 0120-2426900, 9412700300

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Date: 15.12.2023

The Head-Listing Compliance  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 531207**

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorisation & Contact details of Key Managerial Personnel of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. **Friday, December 15, 2023** (commenced at **11:00** A.M. and concluded at **11:45** A.M.) wish to inform you that the following Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange:

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact
1	Mrs. Shreya Dave	Company Secretary & Compliance Officer	103 Emperor 1, Supertech Emerald Court, Sector 93A Noida, <b>Contact No.:</b> 8769987325 <b>Email:</b> <a href="mailto:raymedlabs@rediffmail.com">raymedlabs@rediffmail.com</a>
2	Mr. Ajai Goyal	Whole Time Director	103 Emperor 1, Supertech Emerald Court, Sector 93A Noida, <b>Contact No.:</b> 7042500209 <b>Email:</b> <a href="mailto:ajai_goyal@rediffmail.com">ajai_goyal@rediffmail.com</a>

The above information is also being disclosed on the website of the Company namely, [www.raymedlab.com](http://www.raymedlab.com)

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You are requested to kindly take the same on record and oblige.

**Thanking You,  
Yours Sincerely,**

**For Raymed Labs Limited**

**(Ajai Goyal)  
Whole Time Director  
DIN: 02636418**

**Place: Noida**