



Zenlabs

Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

Tel. : 0172-465 1105, Fax : 0172-265 6855

E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

General Manager

Date: 10th July, 2021

Corporate Relationship Department

BSE LIMITED

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

Maharashtra

SUB: Appointment of Company Secretary and Compliance Officer- Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Dear Madam/Sir,

We wish to inform that the Board of Directors of the company in their meeting held today i.e. 10th July, 2021 have appointed Ms. Divya Gupta (Mem. No. A66127) as the Company secretary and Compliance Officer of the company w.e.f. 10th July, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given as under:

S. No	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	10 th July 2021
3.	Brief Profile (in case of appointment)	Ms. Divya Gupta is a qualified Company Secretary and an Associate member of the Institute of Company Secretaries of India (ICSI) having membership no A66127.
4.	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

You are requested to kindly take the same on your record.

Thanking You,

Yours truly,

For Zenlabs Ethica Limited

Sanjay Dhir
Whole time director
DIN- 02452461

