



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

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra

Date: 26th May, 2021

Ref: ZENLABS ETHICA LIMITED (SECURITY CODE NO.: 530697)

Sub.: Appointment of Internal Auditor for the Financial Year 2021-22

Respected Madam/Sir,

With reference to the above captioned subject and in compliance with Regulation 30(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform that M/s Anu & Associates, Chartered Accountants has been appointed as Internal Auditor of the Company for the Financial Year 2021-22 at the meeting of the Board of Directors held on Wednesday the 26th day of May, 2021 at 02:00 p.m. at the Registered Office of the company at Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh, 160002.

You are requested to kindly take the same on record.

Thanking You

Yours Truly,

For **ZENLABS ETHICA LIMITED**

GINNY UPPAL
COMPANY SECRETARY

