



# 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 -400 001  
Maharashtra

Date: 26<sup>th</sup> May, 2021

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

Sub.: Appointment of Secretarial Auditor for the Financial Year 2020-21

Respected madam/Sir

With reference to the above captioned subject, we wish to inform that Mr. Jaspreet Singh Dhawan, Practicing Company Secretary (CP 8545) has been appointed as Secretarial Auditor of the Company for conducting the Secretarial Audit of the company for the Financial Year 2020-21 at the meeting of the Board of Directors held on Wednesday the 26<sup>th</sup> day of May, 2021 at 2:00 p.m. at Plot No. 194-195, 3<sup>rd</sup> Floor, Industrial Area, Phase-II, Ram Darbar, Chandigarh, 160002.

The Brief profile of Secretarial Auditor' as below:

Name : Mr. Jaspreet Singh Dhawan

Qualification : B Com. (Hons.) FCS, Company Secretary in Practice (C.P. 8545)

Address : #1091, Phase -10, Sector-64, Mohali, Punjab-160062

Email id : jaspreetsdhawan1@gmail.com

You are requested to please take on record the above said information.

Thanking You

Yours Truly,

For ZENLABS ETHICA LIMITED

  
GINNY UPPAL  
COMPANY SECRETARY

