

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

Date: 03-09-2021

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

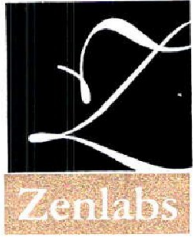
Subject: Outcome of the Board Meeting held on 03rd September, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Zenlabs Ethica Limited- Scrip code: 530697

Dear Madam/Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 03rd September, 2021 at 03.00 p.m. had transacted the following:

1. Approval of Director's Report along with enclosures for the Financial Year ended on 31st March, 2021.
2. The Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021, (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.
3. Decided the date, time and venue for convening the 28th Annual General Meeting on Thursday, 30th September, 2021, at 11.30 a.m. at the Registered Office situated at Plot. No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh-160002 and approved the notice of Annual General Meeting to be circulated to the members of the company.
4. Took note of the Secretarial Audit Report issued by Mr. Jaspreet Singh Dhawan, Company Secretary in Practice for the year ended 31st March, 2021.
5. Approved the appointment of Mr. Jaspreet Singh Dhawan as the Scrutinizer for e-voting & poll process at the AGM.
6. Accepted and taken on record resignation of Sh. Satish Kumar (DIN: 00763060) from the directorship of the company.



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7. Accepted and taken on record resignation of Sh. Harpreet Singh (DIN: 00834180) from the directorship of the company.
8. Accepted and taken on record resignation of Sh. Chander Sheel Baweja (DIN: 7346412) from the directorship of the company.
9. Appointment of N Kumar Chhabra & Co., Chartered Accountants (FRN. 000837N) as the Statutory Auditor of the company for a term of 5 years subject to approval at the forthcoming Annual General Meeting to be held on 30th September, 2021 in place of M/s Vijay Darji and Associates, Chartered Accountants whose term of 5 years will expire at the forthcoming Annual General Meeting.

The meeting concluded at 04.00 p.m.

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

Thanking you,

Yours truly,

For **Zenlabs Ethica Limited**

Divya Gupta
Company Secretary

