



Zenlabs Ethica Ltd.

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

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

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

Date: 10-07-2021

Subject: Outcome of the Board Meeting held on 10th July, 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. 10th July, 2021 at 02.00 p.m. had transacted the following:

1. Took note of resignation of Ms. Ginny Uppal's from the post of Company Secretary & Compliance Officer from the close of business hours of 30th June, 2021.
2. Approved the appointment of Ms. Divya Gupta (Mem. No. A 66127) as the Company Secretary and Compliance Officer of the company w.e.f., 10th July, 2021.
3. Approved the re-appointment of Sh. Chander Sheel Baweja (DIN: 07346412) as an Independent Director for 2nd term from 1st June, 2021 up to 31st May, 2026 subject to approval of the members of the company in the ensuing General Meeting.
4. Approved the re-appointment of Sh. Anurag Malhotra (DIN: 07552713) as an Independent Director for 2nd term from 11th August, 2021 up to 10th August, 2026 subject to approval of the members of the company in the ensuing General Meeting.

The meeting concluded at 02:45 p.m.

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

