

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: 21.11.2022

The General Manager
Corporate Relationship Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001
Maharashtra

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

Sub.: Outcome of the Board Meeting held on 21st November, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee has appointed **Mr. Hitesh Popatlal Oswal (DIN: 06715966)** as the Additional Director (Non-Executive) of the company with effect from 21st November, 2022. In terms of Section 161 of the Companies Act, 2013 (the Act) Mr. Hitesh Popatlal Oswal shall hold the office as Additional Director upto the date of next Annual General Meeting of the Company

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are mentioned in **Annexure A**.

In accordance with the requirements specified by the stock exchanges, this is to confirm that **Mr. Hitesh Popatlal Oswal** is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

We request you to take the aforesaid on records.

The Board meeting commenced at 04:00 p.m. concluded at 05.00 p.m.

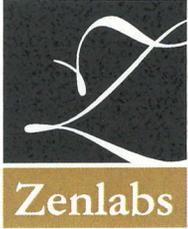
You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For ZENLABS ETHICA LIMITED

TANVI CHHABRA
Company Secretary



Zenlabs Ethica Ltd.

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Annexure A

DETAILS OF MR. HITESH POPATLAL OSWAL (DIN: 06715966)

S.NO.	DETAILS OF DISCLOSURE TO BE PROVIDED	DISCLOSURE
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	With a view to strengthen the existing Board, Mr. Hitesh Popatlal Oswal has been appointed as an Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) Term of appointment	November 21, 2022 Appointed as Additional Non -Executive Director.
3.	Brief profile	Education: M. Pharm. Job Experience: He is a Pharmaceuticals Wholesaler in Maharashtra Since Last 21 Years having a good knowledge of Trade Market.
4.	Disclosure of relationships between Directors	Mr. Hitesh Popatlal Oswal is not related to any Directors or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 dated 20.06.2018	Mr. Hitesh Popatlal Oswal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.