



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

Date: 31.03.2022

SUB: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Re-appointment of Mr. Sanjay Dhir as Whole Time Director.

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e., 31st March, 2022 has re-appointed Mr Sanjay Dhir (DIN: 02452461) as the Whole Time Director of the company for a further period of three (3) years with effect from 01st April,2022 upto 31st March,2025 subject to the approval of the shareholders at the ensuing 29th Annual General Meeting.

Mr Sanjay Dhir is not debarred from holding the office of Directorship by virtue of any SEBI Order or any other such authority pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, the profile of Mr Sanjay Dhir is as below:

S No.	Disclosure Requirements	Details
1.	Reason for Change viz .appointment, resignation, removal, death or otherwise;	Mr. Sanjay Dhir `s present term of appointment as Whole Time Director will expire at the close of business hours on 31 st March, 2022. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee as its meeting held on 31 st March, 2022, approved the re-appointment of Mr. Sanjay Dhir as the Whole Time Director of the Company for a further term of three years with effect from 01 st April, 2022 up to 31 st March, 2025. This re-appointment is subject to the approval of shareholders at the 29 th Annual General Meeting of the Company.



2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Re-appointment for a term of 3 years commencing from 01 st April, 2022 upto 31 st March, 2025.
3.	Brief Profile	Mr. Sanjay Dhir holds bachelor's degree in Pharmacy, Diplomas in Project management in Pharmaceuticals, Pharmaceutical Import and Export Management and Pharmaceutical Production Management and MBA (marketing). Mr. Sanjay Dhir joined the company as a director in May 2009. He has a vast and rich experience of more than 25 years 'in handling sales, marketing and advertising related matters.
4.	Disclosure of relationship between Directors	Mr. Sanjay Dhir is not related to any Director of the Company.

We request you to take the same on record.

Thanking You.

Yours truly,

For Zenlabs Ethica Limited

Divya



Divya Gupta
Company Secretary