



# 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:28<sup>th</sup> April,2023

**SUB: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Zenlabs Ethica Limited Scrip Code: 530697**

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015("Listing Regulations"), we wish to inform you that **Mrs. Tanvi Chhabra (Mem. No. A 62958)** Company Secretary and Compliance Officer of the Company has resigned from the position of Company Secretary and Compliance Officer of the company and will be relieved with effect from close of the business hours of 28<sup>th</sup> April, 2023. The details as required under Regulation 30 of the Listing Regulations read with SEBI, Circular No. CIR/ CFO/CMD/4/2015 dated September 09, 2015 are given as below:

S.no.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	Close of working hours of 28 <sup>th</sup> April, 2023

You are requested to take the same on record.

Thanking you.

Yours truly,  
For ZENLABS ETHICA LIMITED

**SANJAY DHIR**  
Wholetime Director  
Din-02452461