



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: 01.05.2023

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

Subject: Outcome of the Board Meeting held on 1st May, 2023 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. 1st May, 2023 at 11:30 a.m. had transacted the following:

1. Took note of resignation of Mrs. Tanvi Chhabra from the post of Company Secretary & Compliance Officer from the close of business hours of 28th April, 2023.

The meeting concluded at 12:00 noon.

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