



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

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

Date: 03.06.2022

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

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that Ms. Divya Gupta (Mem. No. 66127) Company Secretary and Compliance Officer of the Company has resigned from the position of Company Secretary and Compliance Officer of the company and has been relieved with effect from close of the business hours of 03rd June, 2022. 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 03 rd June, 2022

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,
For Zenlabs Ethica Limited


SANJEEV KUMAR
MANAGING DIRECTOR
DIN- 01154896

