



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: 03.09.2021

SUB: Intimation of Resignation of Independent Director under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mr. Chander Sheel Baweja (DIN: 007346412) has stepped down from the position of the Independent Director of the Company with effect from September 03, 2021 due to the reasons mentioned below:-

S No.	Disclosure Requirements	Details
1.	Reason for Change viz appointment, resignation, removal, death or otherwise;	Mr. Chander Sheel Baweja (DIN: 007346412) has expressed his intention to resign as an Independent Director of the Company w.e.f. 03.09.2021 due to pre-occupation in other assignments and not being in a position to devote time to the affairs of the company.
2.	Date of Appointment / Cessation (as applicable) & terms of Appointment	w.e.f 03.09.2021

Further, the Company has received confirmation from Mr. Chander Sheel Baweja (DIN: 007346412) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated September 03, 2021. The said confirmation received is enclosed herewith.

We request you to take the same on record.

Thanking You,
Yours truly,
For Zenlabs Ethica Limited

Divya Gupta
Company Secretary



Dated: 03/09/2021

To

The Board of Directors
ZENLABS ETHICA LIMITED
Reg office at: Plot No 194-195, Third Floor,
Industrial Area, Phase II
Chandigarh 160002

Sub: Resignation from the post of "Director"

Respected Sir/Ma'am,

With due regards I, want to state that due to my pre-occupation in other assignments and that I am not in a position to devote my time to the affairs of the company. So, I am submitting my resignation as director of the company with immediate effect.

I confirm that there are no other material reasons other than those which I have stated above in my resignation letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Yours Sincerely



CHANDER SHEEL BAWEJA
Director
DIN: 007346412
H. NO. 1739/2, SECTOR 39-B
CHANDIGARH

Date: 3/9/2021

To

The Board of Directors
ZENLABS ETHICA LIMITED
Reg office at: Plot No 194-195, Third Floor,
Industrial Area, Phase II
Chandigarh 160002

Sub: Confirmation on Reason for Resignation

In connection to my resignation letter dated 3rd September, 21 resigning from the position of "Independent Director" of Zenlabs Ethica Limited ("the Company") with effect from 03.09.2021 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from the company is as below:

S No.	Particulars	Comment
1.	Detailed reason for resignation	Due to my pre-occupation in other assignments and I am not in a position to devote my time to the affairs of the company, I resign from the position of "Independent Director" of the Company

Thanking You,
Yours Faithfully,


Chander Sheel Baweja
(DIN: 007346412)