



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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-Executive Non-Independent Directors

Ref: Zenlabs Ethica Limited Scrip Code: 530697

Dear Madam/Sir,

With reference to the above subject, we wish to inform you that Mr. Satish Kumar (DIN: 00763060) and Mr. Harpreet Singh (DIN: 00834180), Non-Executive Non-Independent Directors of the Company have submitted their resignations from the Directorship of the Company, for personal reasons.

The Board has taken on record their resignation, which will be effective from close of business hours on 03rd September, 2021.

Please take the same on your 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.

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



SATISH KUMAR
Director
DIN: 00763060
H. NO. 1102 SECTOR 44-B
CHANDIGARH 160047

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

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



HARPREET SINGH
Director
DIN: 00834180
H. NO. 2649 SECTOR 69,
S.A.S. NAGAR MOHALI 160062 PB