



# 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

To  
The Corporate Relationship Department  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001  
Maharashtra

Date: 30/09/2023

**Ref: Zenlabs Ethica Limited- Scrip code: 530697**

**Sub: Intimation for Vacation of position of Additional Director of Zenlabs Ethica Limited (“the Company”) to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and updating details on BSE website.**

Dear Madam/Sir,

We would like to inform that, Mr. Hitesh Popatlal Oswal, who was appointed as Additional Director on 21.11.2022 and who holds the office up to the date of the next annual general meeting i.e., 30<sup>th</sup> September, 2023 as per Section 161 (1) of the Companies Act, 2013. Has not been regularized at the 30<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023 and hence his position as Additional Director will be Vacant.

The disclosure pursuant to Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations, read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 are enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and take on record.

Thanking you,

Yours truly,

**For Zenlabs Ethica Limited**

AKSHAY  
SAXENA  
Date: 2023.09.30  
16:48:03 +05'30'

**Akshay Saxena**  
**Company Secretary & Compliance Officer**



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## VACATION OF OFFICE OF ADDITIONAL DIRECTOR

Name	Hitesh Poptatlal Oswal
DIN	06715966
Current Designation	Additional Director
Reason for Change	Non-Regularization at the Annual General Meeting
Brief Profile	
Disclosure of relationships between Directors (in case of appointment as a Director)	NA
Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 dated June 20, 2018.	NA