



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: 19/10/2023

Ref: Zenlabs Ethica Limited- Scrip code: 530697

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Ashok Gupta (DIN: 07330108) vide her letter dated 18th October, 2023 has tendered his resignation as Independent Director of the Company with immediate effect from the close of business hours of 18th October, 2023. The Board of Directors of the Company noted his communication and appreciates the services rendered by him during his tenure.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mr. Ashok Gupta in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure B**

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

Thanking you,

Yours truly,

For Zenlabs Ethica Limited

AKSHAY Digitally signed
by AKSHAY
SAXENA
SAXENA Date: 2023.10.19
12:15:49 +05'30'

Akshay Saxena
Company Secretary & Compliance Officer

Annexure-A

To,
The Board of Directors
Zenlabs Ethica Limited
Plot No. 194-195, 3rd Floor,
Industrial Area, Phase-II,
Chandigarh-160002

Date: 18-10-2023

SUBJECT: RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTORSHIP OF THE ZENLABS ETHICA LIMITED COMPANY

Dear Sir/Ma'am,

This is to inform you that owing to personal commitments, I hereby tender my resignation from the position as an Independent Director of Zenlabs Ethica Limited ("COMPANY"), including the relevant board committees with immediate effect.

I also confirm that there are no material reasons other than what is stated above for my resigning from the Board.

It has been my pleasure to be on the Board of Zenlabs Ethica Limited and I wish the company the very best.

With warm regards,

Yours sincerely,



Ashok Kumar Gupta

DIN: 07330108



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Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

S. No.	Details of Events that need to be provided	Information of such event(s)
i	Reason for change viz. resignation	Mr. Ashok Gupta (DIN: 07330108) has tendered his resignation as an Independent Director of the Company due to personal commitments.
ii	Date of cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of 18th October, 2023.
iii	Brief profile (in case of appointment)	Not Applicable
iv	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A
vi	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
vii	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ashok Gupta has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.