



# Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

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E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

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

Date: 07.08.2024

**SUBJECT:** Intimation for appointment Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**Ref: Zenlabs Ethica Limited (Scrip Code: 530697).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on **07th August 2024** appointed Ms. Manju Bala (M. No. A67831) as Company Secretary and Compliance Officer of the Company w. e. f 07 August, 2024.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the above mentioned information on your records.

Thanking you,

For Zenlabs Ethica Limited

Sanjay Dhir  
Whole time Director  
DIN: 02452461

Date: August 7, 2024  
Place: Chándigarh

Encl: As Above

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-oD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Manju Bala (ACS: 67831) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Manju Bala is appointed as the Company Secretary and Compliance Officer of the Company w.e.f 07.08.2024. to fulfil the requirements of Section 203 of Companies act, 2013, read with companies (Appointment and Remuneration of Managerial Personnel ) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 .
2.	Date of Appointment & Terms of appointment	07.08.2024 The Remuneration and other terms of appointment of Ms. Manju Bala shall be governed by Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief Profile (in case of appointment)	Ms. Manju Bala is an associate member of ICSI (Membership No. 67831). She is a Qualified Company Secretary and a B.com graduate and has rich experience of 2 years in the secretarial work and listing compliances.
4.	<del>Disclosure of relationships between directors (in case of appointment)</del>	Not Applicable

Thanking you,  
For Zenlabs Ethica Limited

Sanjay Dhir  
Whole time Director  
DIN: 02452461