



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

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Maharashtra

Date: 10.06.2024

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 10TH JUNE, 2024 PURSUANT TO REGULATION OF 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Madam/Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., Monday 10th June 2024 at 15.00 PM at the registered office of the company have considered & approved the following:

1. Re-appointment of Mr. Kuldeep Singh (DIN: 08454422), as Non-Executive Independent Director of the Company for the Second (2) Term for the period of Five (5) years on the recommendation of Nomination & Remuneration Committee, subject to the approval of shareholders within stipulated time.

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-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**

The meeting was commenced at 15.00 PM and concluded at 15.30 PM

You are requested to kindly take the same on your record

Thanking You

Yours Truly

For **ZENLABS ETHICA LIMITED**

**Akshay
Saxena**

Digitally signed by
Akshay Saxena
Date: 2024.06.10
15:31:25 +05'30'

AKSHAY SAXENA

COMPANY SECRETARY & COMPLIANCE OFFICER



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Annexure-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

S. No	Particulars	Details
1.	Name	Mr. Kuldeep Singh (DIN: 08454422)
2.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-Appointment as an Independent Director of the Company for second term for the period of 5 Years
3.	Date of re-appointment (as applicable terms of appointment)	With effect from June 10, 2024 to June 09, 2029 for the second term of 5 (five) consecutive years, subject to the shareholders' approval.
4.	Brief Profile (in case of re-appointment)	Mr. Kuldeep Singh has more than 25 years of experience in the field Business Strategy, Marketing Management, business administration.
5.	Disclosure of relationships between directors (in case of re-appointment of a director)	There is no inter se relationship between Mr. Kuldeep Singh other Members of the Board and Key Managerial Personnel of the Company
6.	Names of the listed entities in which Mr. Kuldeep Singh holds Directorships, indicating the category of Directorship and Membership of Board Committees	None
7.	Information required pursuant to BSE Circular with Ref.no, LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref, no. NSE/CML/2018/24 dated June 20, 2018 (in case of re-appointment)	Mr. Kuldeep Singh is not debarred from holding office of 2 Director by virtue of any SEBI order or any other such authority,