



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

Date: 19.07.2024

SUB: INTIMATION OF RESIGNATION OF THE COMPANY SECRETARY & COMPLIANCE OFFICER UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Akshay Saxena (Membership No. A 52388) vide his Resignation letter dated 20th June, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 19th July, 2024.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Mr. Akshay Saxena to the Company during her tenure.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A and letter of Resignation in Annexure-B

Request you to take the above information on records and acknowledge the same.

Thanking You.

Yours Truly

For **Zenlabs Ethica Limited**

SANJAY DHIR
WHOLE-TIME DIRECTOR

Encl: As Above



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Annexure-A

Resignation of Mr. Akshay Saxena as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change resignation	Mr. Akshay Saxena (Membership No. A52388) has tendered his resignation from the post of Company Secretary & Compliance Officer to pursue carrier opportunity outside the company
2.	Date of cessation	From closing hours of 19 th July, 2024
3.	Brief profile (in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

LETTER OF RESIGNATION

Date: 20th June, 2024

Dear Sir,

I am writing to formally announce my resignation from my position as Company Secretary, effective **one month from today, 19th July 2024**. This decision has not been an easy one and took considerable thought and reflection.


I am deeply grateful for the opportunities I have had during my tenure here. Working under your leadership, Sanjay Sir and Sanjeev Sir, has been a significant highlight of my career, I am eternally thankful for them.

I would also like to extend my heartfelt thanks to Adarsh Sharma Sir, our CFO, for his mentorship and support. To Saroj Ma'am and Purna Ma'am, your encouragement and wisdom have been invaluable. And to all my co-workers, your camaraderie and teamwork have made every challenge a learning experience and every success a shared joy.

Please consider this letter as a notice period of one month. I assure you of my complete support during this transition period to ensure a smooth handover of my responsibilities.

Once again, thank you for an incredible journey. I carry forward the lessons learned and memories cherished, hoping to cross paths in the future under different circumstances.

Warm regards,


Akshay Saxena
Company Secretary

Accepted
Adarsh
CFO
20/6/2024
