

Date: July 25, 2024

BSE Limited

Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532039

Dear Sir/ Ma'am,

Sub: Relieving of Chief Executive Officer (“Key Managerial Personnel”) of Zenotech Laboratories Limited (‘the Company’)

Ref: Our earlier letter dated May 17, 2024

With reference to our earlier letter as mentioned above, this is to inform that Mr. Devendra Chandrakant Shenvi Kenkre has relieved from the position of Chief Executive Officer (“Key Managerial Personnel”) of the Company on the closing of business hours on July 24, 2024.

As per Succession Planning Policy, the Company is in the process of appointing Chief Executive Officer and will update the same in due course.

You are requested to take this information on records.

For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)
Company Secretary & Compliance Officer
ICSI Membership No. A22331