



Zeal & Innovation in Medicine

Date : 06.06.2022

BSE Limited,
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Company Code- 541400

**Ref: Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations,
2015 (Listing Regulations).**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors on 06th June, 2022 have approved the issuance of Notice convening an Extra-ordinary General Meeting ("EGM") of the members of the Company to be held on Wednesday, 29th June, 2022 at 12:30 p.m. through Video Conferencing / Other Audio Visual Means, to seek approval of the members of the Company in respect of the proposed appointments/reappointments of following Directors:

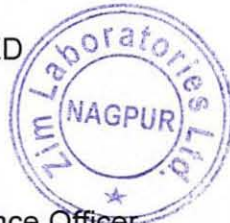
- 1) Dr. Kamlesh Shende (DIN: 09537666) as Independent Director of the Company.
- 2) Dr. Kakasaheb Mahadik (DIN: 08688418) as Independent Director of the Company.
- 3) Mrs. Kavita Loya (DIN: 07943519) as Independent Director of the Company.
- 4) Mr. Padmakar Joshi (DIN: 07944709) as Independent Director of the Company.
- 5) Dr. Anwar Daud (DIN: 00023529) as Managing Director of the Company.
- 6) Mr. Zulfiquar Kamal (DIN: 01786763) as Whole-time Director of the Company.
- 7) Mr. Niraj Dhadiwal (DIN: 02007428) as Whole-time Director of the Company.
- 8) Mr. Prakash Sapkal (DIN: 02007385) as Whole-time Director of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

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