



Zeal & Innovation in Medicine

Ref : ZLL/ CS/LODR/Compliance/

Date : 13.12.2022

BSE Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-541400)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: ZIMLAB)
---	--

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligation Disclosure Requirements), Regulations, 2015 – Amendment to the Memorandum of Association**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform that the Capital Clause i.e., Clause V of the Company's Memorandum of Association (MOA) has been amended, vide Ordinary Resolution passed by the Members in the Extraordinary General Meeting (EGM) of the Company held on Monday, 12th December, 2022.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, details of amendment are mentioned below:

The amended clause is as below:

“V. The Authorised Share Capital of the Company is Rs. 75,00,00,000 (Rupees Seventy-Five Crores only) divided into 7,50,00,000 (Seven Crores Fifty Lakh) Equity shares of Rs. 10 each.

Kindly take this intimation on record.

Thanking you,

Yours faithfully,

For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer
Membership No. A38972

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172