



Zeal & Innovation in **M**edicine

Ref No.: ZLL/CS/BSE/NSE

Date: 03.06.2024

BSE Limited, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Company Code- 541400	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB)
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Dear Sir,

Sub: Intimation of appointment of Cost Auditor of the Company for the F.Y. 2024-25

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on Monday, 03rd June, 2024 approved appointment of M/s Dhananjay V. Joshi & Associates, Cost Accountants, as Cost Auditor of the Company for the F.Y. 2024-25.

The brief details of the aforesaid appointment of Cost Auditor as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure-A.

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

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

ZIM LABORATORIES LIMITED

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor pursuant to Section 148 of the Companies Act, 2013.
2.	Date of appointment/ re-appointment /cessation and Term of appointment/ re-appointment	The appointment is effective from 03 rd June, 2024. Appointment as Cost Auditor of the Company for the F.Y. 2024-25
3.	Brief profile (in case of appointment)	M/s Dhananjay V. Joshi & Associates is a firm of Practicing Cost Accountants (Firm Registration No.: 000030). They offer services in the domain of Cost and Management Accounting, Cost Audits and other consultancy. They have a client base spread across the country and operate through their offices spread across India. Their head office is situated in Pune, India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ZIM LABORATORIES LIMITED