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Ref No.: ZLL/CS/BSE/NSE

Date: 29.01.2024

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 Secretarial Auditor of the Company for the F.Y. 2023-24**

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 29<sup>th</sup> January, 2024 approved appointment of Ms. Yuti Nagarkar, Practicing Company Secretary, as Secretarial Auditor of the Company to conduct Secretarial Audit for the F.Y. 2023-24.

The brief details of the aforesaid appointment of Secretarial Auditor as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> 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 13<sup>th</sup> July, 2023**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013.
2.	Date of appointment/ <del>re-appointment</del> /cessation and Term of appointment/ <del>re-appointment</del>	The appointment is effective from 29 <sup>th</sup> January, 2024.  For conducting Secretarial Audit of the Company for the F.Y. 2023-24
3.	Brief profile (in case of appointment)	Ms. Yuti Nagarkar is a Practicing Company Secretary having experience of more than a decade. Ms. Yuti has successfully completed the peer review conducted by the Institute of Company Secretaries of India (ICSI). She has been providing services as a Practicing Company Secretary to more than 100 companies, which includes SME listed companies and unlisted public companies as well.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## ZIM LABORATORIES LIMITED