



Zeal & Innovation in Medicine

Ref : ZLL/Compliance/LODR

Date : 29.06.2021

BSE Limited,
Compliance Department,
P. J. Towers, Dalal Street,
MUMBAI – 400 001
Company Code – 541400

Dear Sir,

**Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 -
Resignation of Whole Time Director**

Pursuant to Regulation 30 read with Schedule III Part A Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Riazahmed Kamal (DIN: 00023562) has been a Director on the Board of the Company since the year 1998 and was reappointed for a term of five years from 26.12.2017 to 30.09.2022 has submitted his resignation to the Board due to health and personal issues, which is effective from 01.07.2021.

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer



ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN: L99999MH1984PLCO32172

Works: B-21,22, MIDC Area, Kalmeshwar - 441501 Dist. Nagpur,
Maharashtra, India, ☎ +91.7118.271370 | Fax: +91.7118.271470

Regd. office: Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,
Nagpur -440013. Maharashtra, India. ☎ +91.712.2588070