

Zenlabs Ethica Ltd.

CIN NO. : L74900CH1993PLC033112, GSTIN NO. : 03AAFCS6226G1ZL

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002 Tel. : 0172-465 1105, Fax : 0172-265 6855 E-mail: queries@zenlabsethica.com, Website : www.zenlabsethica.com

Date: 22-04-2024

The General Manager Corporate Relationship Department **BSE LIMITED** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Maharashtra

Sub: Intimation of Death of Mr. Jasbir Singh Kalra under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) **Regulations**, 2015

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Sir/Ma'am,

In compliance with the Regulation 30 and 31A(6)(c)of SEBI LODR Regulations, 2015, this is to inform you that the Company was intimated about the sad demise of Mr. Jasbir Singh Kalra, belonging to the promoter group of the Company, who was holding 1,000 equity share's i.e. (0.015% of total capital) in the company.

Further, it is hereby informed that Mr. Jasbir Singh Kalra would ceased to be a part of Promoter Group of the Company in accordance with the Regulation 31A(6)(c) of the SEB] LODR Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours truly,

For Zenlabs Ethica Limited

AKSHAY SAXENA **COMPANY SECRETARY & COMPLIANCE OFFICER**