

# 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: 03.02.2024

The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Maharashtra

**SUBJECT: FRESH ANNOUNCEMENT WITH RESPECT TO THE CORPORATE ANNOUNCEMENT SUBMITTED DATED 28.07.2023 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**Ref: Zenlabs Ethica Limited (Scrip Code: 530697)**

Dear Madam/Sir,

With reference to the Query received from BSE on dated 02.02.2024, regarding the discrepancy in the Corporate Announcement submitted on 28.07.2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of Company Secretary and Compliance Officer, as the required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are not mentioned in above referred Announcement.

We regret the inconvenience and we are taking necessary steps to rectify it. We are making a fresh announcement with rectifying the discrepancy.

We assure you that we are committed to comply with every regulation and we will ensure that such an incident does not happen again. We request your patience and cooperation in this matter. Thank you for your understanding.

The previous submission made under head "**Appointment of Company Secretary and Compliance Officer**, dated 28<sup>th</sup> July, 2023," to be ignored.

Revised disclosure with necessary information as enclosed.

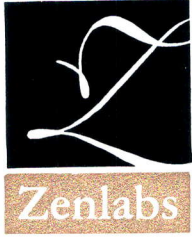
You are requested to kindly take the same on your record

Thanking You

Yours Truly

For **ZENLABS ETHICA LIMITED**

**AKSHAY SAXENA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Maharashtra

Date: 03.02.2024

**SUBJECT: INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 FOR APPOINTMENT OF MR. AKSHAY SAXENA AS COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY.**

**Ref: Zenlabs Ethica Limited (Scrip Code: 530697)**

Dear Madam/Sir,

The Board of Directors at its meeting held on i.e. 28<sup>th</sup> July, 2023, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Akshay Saxena (Membership No. A52388) as the Company Secretary & Compliance officer of the Company designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the vacancy caused by the resignation of Ms. Tanvi Chhabra (Membership No. A62958) on 28<sup>th</sup> April, 2023.

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, the required are attached herewith please find them as Annexure -A and Annexure-B

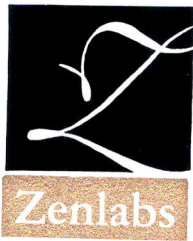
You are requested to kindly take the same on your record

Thanking You

Yours Truly

For **ZENLABS ETHICA LIMITED**

**AKSHAY SAXENA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



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## APPOINTMENT OF MR. AKSHAY SAXENA AS COMPANY SECRETARY & COMPLIANCE OFFICER

S.NO.	PARTICULARS	DETAILS
1.	Name	Akshay Saxena
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	28 <sup>th</sup> July, 2023
4.	Brief Profile (In case of Appointment)	Mr. Akshay Saxena is an Associate member of ICSI having Mem No. A52388 with hands on experience of over 04 years. He has established record of success in the field of Corporate Law, SEBI Law in various industries as well as auditing and consulting companies. Prior to joining Zenlabs Ethica Limited, he was associated with Karma Ecotech Private Limited.
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

26<sup>th</sup> July, 2023

To

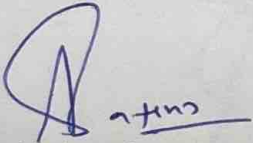
The Board of Directors  
Zenlabs Ethica Limited  
Plot No. 194-195, 3rd Floor  
Industrial Area, Phase II  
Chandigarh - 160002

**Sub: Consent to act as Company Secretary cum Compliance Officer**

Dear Sir,

I Akshay Saxena S/o Sh. Bimal Kumar Saxena residing at House No. 513, Sector 12 C, Awas Vikas Colony, Sikandra-282007, Agra, Uttar Pradesh, an associate member of the Institute of Company Secretaries of India (Membership No. ACS-52388), hereby give my consent to act as a Company Secretary cum Compliance Officer of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

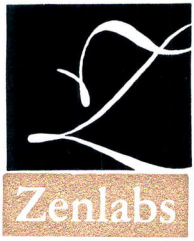
Thanking you.



Akshay Saxena

Membership No: A52388

Address: House No. 513, Sector 12 C,  
Awas Vikas Colony, Sikandra-282007,  
Agra, Uttar Pradesh



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## CESSATION OF MS. TANVI CHHABRA AS COMPANY SECRETARY & COMPLIANCE OFFICER

S.NO.	PARTICULARS	DETAILS
1.	Name	Tanvi Chhabra
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation due to personal & Family Reasons
3.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	28 <sup>th</sup> April, 2023
4.	Brief Profile (In case of Appointment)	Not Applicable
5.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

CS Tanvi Chhabra  
Membership No.- A62958

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Date: 01.04.2023

To  
The Board of Directors  
ZENLABS ETHICA LIMITED  
Regd. office at: Plot No. 194-195, Third Floor,  
Industrial Area, Phase II  
Chandigarh 160002

**Sub: Notice of Resignation as "Company Secretary & Compliance Officer"**

Dear Sir,

With due regards, due to personal and family reasons, I hereby submit my resignation from the post of Company Secretary and Compliance Officer of the company.

I kindly request the Board Of Directors to relieve me from the duties of my post with effect from 28<sup>th</sup> April, 2023.

I would like to extend my sincere thanks to the respected MD/CEO, members of Board of Directors and entire staff of the Company for extending their support and guidance during my tenure as Company Secretary & Compliance Officer of the company.

You are requested to arrange for filing of e-form DIR-12 with the registrar of Companies Chandigarh and other statutory authorities to that effect and give a copy pf the same to me for my reference and record.

Thanking you.

Yours Sincerely



Tanvi Chhabra  
Company Secretary  
Mem No.- A62958  
ECSIN:- EA062958D000045545