



# Zenlabs Ethica Ltd.

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

Regd. Office : Plot No. 194-195, 3rd Floor, Industrial Area, Phase-II, Chandigarh -160 002

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

Dated: March 02, 2026

**SUB: INTIMATION OF RESIGNATION OF THE COMPANY SECRETARY & COMPLIANCE OFFICER UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Amit Kumar (Membership No. ACS 78790) has given resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to his personal reason.

He has given resignation vide his Resignation letter dated 23<sup>rd</sup> February, '2026 and will be relieved from his responsibilities with effect from close of business hours on 02nd March, 2026.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Mr. Amit Kumar to the Company during his tenure.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 along with resignation letter are enclosed as Annexure-A.

Mr. Amit Kumar has also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

Request you to take the above information on records and acknowledge the same.

Thanking You.

Yours Truly  
For **Zenlabs Ethica Limited**

**SANJAY DHIR**  
**WHOLE-TIME DIRECTOR**  
**DIN: 02452461**

Encl: As Above

**ANNEXURE-A**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz resignation	Mr. Amit Kumar (Membership No. ACS 78790) has resigned from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) due to his personal reason.
2.	Date of cessation	w.e.f close of business hours on March 02, 2026.
3.	Brief profile ( in case of appointment)	NA
4.	Relation with directors of company (in case of appointment)	NA

**LETTER OF RESIGNATION**

**Date:** 23<sup>th</sup> February, 2026

Dear Sir,

I am writing to formally announce my resignation from my position as Company Secretary & Compliance Officer due to my personal reason effective **Seven days** from today, **2<sup>nd</sup> March 2026**. I am deeply grateful for the opportunities I have had during these days here.

The Board is requested to take note/ accept my resignation w.e.f 23th February 2026 with notice period of 7 days and resignation becomes effective from the date mentioned in the resignation letter. I shall relieve from my duties with effect from 2<sup>nd</sup> March 2026.

I would like to thank the management and fellow members for the support extended during these days

Warm regards,

*Amit Kumar*

Amit Kumar  
Company Secretary & Compliance Officer  
M.No A78790

*Ecsin: RA078790G000088602*

*- Accepted,  
- To be relieved  
today evening,*

