



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

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

Date: 29.05.2026

Subject: Intimation for Appointment of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Zenlabs Ethica Limited (Scrip Code: 530697)

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 29th May 2026 appointed Mr. Nikunj Goel (M. No: A79297) as Company Secretary and Compliance Officer of the Company w.e.f 29 May, 2026.

Further, the detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on 30th January, 2026 is attached as **Annexure-A**.

You are requested to take the above mentioned information on your records.

Thanking You

Yours Truly

For **ZENLABS ETHICA LIMITED**

SANJAY DHIR
WHOLE TIME DIRECTOR
DIN: 02452461

Annexure-A

APPOINTMENT OF Mr. NIKUNJ GOEL (M. No: 79297) AS THE COMPANY SECRETARY AND COMPLAINEE OFFICER OF THE COMPANY

S. No	Particulars	Details
1.	Name	Mr. Nikunj Goel
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary and Compliance Officer of the Company w.e.f 29.05.2026 to fulfil the requirements of Section 203 of Companies act, 2013, read with companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations 2015.
3.	Date of appointment	29 th May, 2026
4.	Brief Profile (in case of appointment)	Mr. Nikunj Goel is an Associate Member of the Institute of Company Secretaries of India (Membership No. 79297). He is a qualified Company Secretary.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable