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

Date: June 26, 2026

SUB: INTIMATION OF RESIGNATION OF THE CHIEF FINANCIAL 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 of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Adarsh Sharma (PAN: AMYPS7789J), vide his resignation letter dated 26 June 2026, has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company due to his ongoing health issues. His resignation shall be effective from the close of business hours on 26 June 2026.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Mr. Adarsh Sharma to the Company during her tenure.

Further, the detailed disclosure as required under Regulation 30 of the 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 enclosed as **Annexure A**. The resignation letter is enclosed as **Annexure B**.

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

Thanking You.

Yours Truly
For **Zenlabs Ethica Limited**

Sanjay Dhir

Digitally signed by Sanjay Dhir
DN: c=IN, o=Personal, title=7400, pseudonym=wJy5c1n7egdscbqdlpjkfk9ntm2qar1, 2.5.4.20=64284a6e5bea0cfacc30ac6602b2ffec8485afbc3514cee6041dbcd6dacd77223, postalCode=160036, st=Chandigarh, serialNumber=f64282fd53d213dfe1eae8b0154ba25dc54507322153c5589e42338c348bdd, cn=Sanjay Dhir
Date: 2026.06.26 17:38:38 +05'30'

SANJAY DHIR
WHOLE-TIME DIRECTOR
DIN: 02452461

Encl: As Above

Annexure-A

RESIGNATION OF MR. ADARSH SHARMA FROM THE POST OF CHIEF FINANCIAL OFFICER OF THE COMPANY.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name	Mr. Adarsh Sharma
2.	Reason for change viz., resignation, ~~appointment, removal, death or otherwise~~	Mr. Adarsh Sharma has tendered his resignation from the post of Chief Financial officer due to his ongoing health issues.
3.	Date of cessation	26th June, 2026
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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

Date: 26-06-2026

Subject: Resignation from the Position of Chief Financial Officer.

Dear Sir,

I hereby submit my resignation from the position of Chief Financial Officer (CFO) of Zenlabs Ethica Limited, with immediate effect.

Due to ongoing health issues, I am unable to continue discharging my responsibilities at the level of commitment and effectiveness that the role requires. After careful consideration and on medical advice, I have decided to step down from my position to focus on my health and recovery.

I am deeply grateful for the opportunity to have served as Chief Financial Officer. My tenure in this role has been both rewarding and enriching, and I sincerely appreciate the trust and support extended to me throughout my time in this position.

Yours sincerely,

ADARSH SHARMA
CHIEF FINANCIAL OFFICER
PAN NO. – AMYPS7789J

Accepted