



Zeal & Innovation in **Medicine**

Ref No.: ZLL/CS/BSE/NSE

Date: 03.08.2024

BSE Limited, Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Company Code- 541400	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol - ZIMLAB)
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Dear Sir,

Sub: Intimation of appointment of Internal Auditor of the Company for the F.Y. 2024-25

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Audit Committee, the Board of Directors of the Company at their meeting held on Saturday, 03rd August, 2024 approved appointment of Protiviti India Member Private Limited, as the Internal Auditor of the Company for the F.Y. 2024-25.

The brief details of the aforesaid appointment of Internal Auditor as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure-A.

Kindly take the intimation on record.

Thanking you,

Yours faithfully,
For ZIM LABORATORIES LIMITED

(Piyush Nikhade)
Company Secretary and Compliance Officer
Membership No. A38972

ZIM LABORATORIES LIMITED

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Protiviti India Member Private Limited as Internal Auditor pursuant to Section 138 of the Companies Act, 2013.
2.	Date of appointment/re-appointment/cessation and Term of appointment/re-appointment	The date of appointment of Protiviti India Member Private Limited as Internal Auditor of the Company for the F.Y. 2024-25 is 03 rd August, 2024.
3.	Brief profile (in case of appointment)	<p>Protiviti India Member Private Limited (Protiviti) is a global consulting which provides services in the areas such as internal audit, technology, digital, business process, analytics, risk, compliance and transactions.</p> <p>Protiviti has extensive experience in internal audit and Internal Financial Controls reviews. It has been conducting the Internal Audit of the Company since F.Y. 2019-20.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ZIM LABORATORIES LIMITED