



Zeal & Innovation in Medicine

Ref No.: ZLL/CS/BM/BSE-NSE

Date : 20.05.2025

BSE Limited, Compliance Department, P. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip 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 : **Outcome of Board Meeting held on 20.05.2025**

Ref : **Intimation of Board Meeting dt. 14.05.2025**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today has inter-alia considered and approved:

1) Appointment of Deloitte Haskins & Sells LLP (**Firm Registration No.: 117366W/W-100018**) as the Statutory Auditors of the Company for a first term of five years commencing from F.Y 2025-26 till F.Y 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

2) Appointment of BNP & Associates (**Firm Registration No.: P2014MH037400**) as the Secretarial Auditors of the Company for a first term of five years commencing from F.Y 2025-26 till F.Y 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI R/2023/123 dated July 13, 2023 are enclosed as Annexure I & Annexure II.

Kindly take the intimation on record.

The Board Meeting commenced at 3:00 p.m. and concluded at 7:30 p.m.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

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

**Encl:** as above

**ZIM LABORATORIES LIMITED**

[www.zimlab.in](http://www.zimlab.in) | [info@zimlab.in](mailto:info@zimlab.in) | CIN : L99999MH1984PLC032172



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**Annexure- I**

**Details under 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 13<sup>th</sup> July, 2023**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Deloitte Haskins & Sells LLP as Statutory Auditor of the Company.
2.	Date of appointment/ <del>re-appointment/cessation</del> and Term of appointment/ <del>re-appointment</del>	The appointment will be effective from the conclusion of the 41 <sup>st</sup> Annual General Meeting (AGM) till the conclusion of 46 <sup>th</sup> AGM i.e, for one term of five years subject to the approval of the shareholders in the ensuing 41 <sup>st</sup> Annual General Meeting.
3.	Brief profile (in case of appointment)	Deloitte Haskins & Sells LLP is a Firm of Chartered Accountants in Practice registered with The Institute of Chartered Accountants of India, New Delhi, bearing Firm registration no. 117366W/W-100018. The firm is Peer reviewed and engaged in rendering Audit & Assurance Services, Advisory and allied Services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## Annexure- II

**Details under 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 13<sup>th</sup> July, 2023**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (LODR) Regulations, 2015
2.	Date of appointment/ <del>re-appointment/cessation</del> and Term of appointment/ <del>re-appointment</del>	The appointment will be effective from the conclusion of the 41 <sup>st</sup> Annual General Meeting (AGM) till the conclusion of 46 <sup>th</sup> AGM i.e, for one term of five years subject to the approval of the shareholders in the ensuing 41 <sup>st</sup> Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s BNP & Associates is a Firm of Company Secretaries in Practice registered with The Institute of Company Secretaries of India, New Delhi, bearing Firm registration no. P2014MH037400. The firm is Peer reviewed and engaged in rendering Compliance Audit & Assurance Services, Advisory and allied Services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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