



Zeal & Innovation in **M**edicine

Ref No.: ZLL/CS/BSE/NSE

Date: 28.03.2025

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: Disclosure under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on Friday, 28th March, 2025 approved appointment of BNP & Associates, a Firm of Company Secretaries in Practice, as Secretarial Auditor of the Company to conduct Secretarial Audit for the F.Y. 2024-25.

The brief details of the aforesaid appointment of Secretarial Auditor as prescribed under regulation 30 of SEBI (LODR) Regulations, 2015 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

www.zimlab.in | info@zimlab.in | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur
Maharashtra, India. Ph. + 91.7118.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2981960



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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 Secretarial Auditor
2.	Date of appointment/ re-appointment/cessation and Term of appointment/ re-appointment	Date of appointment - 28 th March, 2025. For conducting Secretarial Audit of the Company for the F.Y. 2024-25
3.	Brief profile (in case of appointment)	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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