



Zeal & Innovation in Medicine

Ref No.: ZLL/CS/BSE/NSE

Date: 28.04.2025

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: Intimation of appointment of Cost Auditor of the Company for the F.Y 2025-26**

In compliance with 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 Monday, 28<sup>th</sup> April, 2025 approved appointment of M/s Dhananjay V. Joshi & Associates, Cost Accountants, as Cost Auditor of the Company for the F.Y. 2025-26.

The Board meeting commenced at 12:00 p.m (IST) and concluded at 1:45 p.m (IST)

The details of the appointment of Cost Auditor as prescribed under SEBI Listing Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13<sup>th</sup> 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read 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, resignation, removal, death or otherwise</del>	Appointment of Cost Auditor pursuant to Section 148 of the Companies Act, 2013.
2.	Date of appointment/ <del>re-appointment/cessation</del> and Term of appointment/ <del>re-appointment</del>	Appointment as Cost Auditor of the Company is for the F.Y. 2025-26
3.	Brief profile (in case of appointment)	M/s Dhananjay V. Joshi & Associates is a firm of Practicing Cost Accountants (Firm Registration No.: 000030). They offer services in the domain of Cost and Management Accounting, Cost Audits and other consultancy. Their head office is situated in Pune, India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## ZIM LABORATORIES LIMITED

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