

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

Date : 30.03.2026

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 : Intimation of appointment of Internal Auditor of the Company**

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as recommended by the Audit Committee, the Board of Directors at their meeting held on Monday, 30<sup>th</sup> March, 2026 approved appointment of Grant Thornton Bharat LLP, as Internal Auditors of the Company for a period of 3 years commencing from F.Y. 2026-27 to F.Y. 2028-29.

The brief details of the aforesaid appointment of Internal Auditor as prescribed under 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**.

The Board meeting commenced at 02:00 p.m. (IST) and concluded at 04.10 p.m. (IST).

Kindly take the intimation on record.

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

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Grant Thornton Bharat LLP as Internal Auditor of the Company a period of 3 years commencing from F.Y. 2026-27 to F.Y. 2028-29, as per Section 138 of the Companies Act, 2013.
2.	Date of appointment/ <del>re-appointment/cessation</del> and Term of appointment/ <del>re-appointment</del>	The date of appointment of Grant Thornton Bharat LLP as Internal Auditor of the Company is 30 <sup>th</sup> March, 2026 and term of appointment is for three years i.e. F.Y 2026-27 to F.Y. 2028-29.
3.	Brief profile (in case of appointment)	Grant Thornton Bharat LLP is member of Grant Thornton International Ltd and a leading professional services firm in the country. A truly Indian Firm with global connections - we work with businesses and government across industries and sectors, providing assurance, consulting, tax, risk and digital and technology transformation services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**ZIM LABORATORIES LIMITED**