



zenotech

CIN: L27100TG1989PLC010122

ZENOTECH LABORATORIES LIMITED

Survey No.250 -252

Turkapally Village

Shamirpet Mandal

Hyderabad - 500 078 T.S., India.

Tel: +91 90320 44584/ 585

Email: info@zenotech.co.in

www.zenotechlab.com

Date: January 23, 2021

The Manager

BSE Limited (DCS- CRD)

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 532039

Dear Sir,

Sub: Outcome of the Board Meeting held on today

1. Pursuant to the provisions of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on today, i.e. January 23, 2021 has considered and approved the Unaudited Financial Results along with Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended December 31, 2020. A copy of the same is enclosed as Annexure I.
2. The Board of Directors of the Company at their meeting held today have appointed Mr. Devendra Chandrakant S. Kenkre as the Chief Executive Officer of the Company w.e.f. today, i.e. January 23, 2021. The profile of Mr. Devendra Chandrakant S. Kenkre as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure II.

The meeting of the Board of Directors commenced on January 23, 2021 at 11:30 AM and concluded at 2:30 PM.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Zenotech Laboratories Limited

Abdul Gafoor Mohammad

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Company Secretary & Compliance Officer



Encl: as above



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Annexure II to the Letter to the Stock Exchange dated January 23, 2021

BRIEF PROFILE OF MR. DEVENDRA CHANDRAKANT S. KENKRE

Mr. Devendra Chandrakant S. Kenkre graduated in Pharmacy from Mumbai University in 1989.

He has over 29 years of experience in the pharma industry. He was earlier associated with E Merck India Limited and Sovereign Pharma Private Limited. He held various positions and assignments in production, quality, R&D and operation management leading the teams for organizational objectives. He has acquired expertise in driving product manufacturing and quality improvement activities and also obtained Regulatory Approvals of MHRA, TGA-Australia, MCC- South Africa, Danish Medicine Agency Denmark and others like Ukraine, Belarus, Uganda, Sudan, etc.

He joined Zenotech Laboratories Limited as Senior Manager - Production in the year 2016 and elevated to Plant Head in the year 2020.

For Zenotech Laboratories Limited

Abdul Gafoor Mohammad

Abdul Gafoor Mohammad
Company Secretary & Compliance Officer



Date: January 23, 2021