

Date: March 30, 2025

BSE Limited

Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532039

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Smt. Kavita Rakesh Shah, Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the second term of office of Smt. Kavita Rakesh Shah (DIN: 02566732) as an Independent Director of the Company will end on March 31, 2025.

Accordingly, she will cease to be an Independent Director, Chairperson of the Audit Committee/ Nomination & Remuneration Committee and Member of Stakeholders' Relationship Committee, with effect from April 01, 2025.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Attachment A.

The aforesaid documents will also be placed on the website of the Company at www.zenotechlab.com.

This is for your information and record.

Yours faithfully,
For **Zenotech Laboratories Limited**

(Abdul Gafoor Mohammad)
Company Secretary & Compliance Officer
ICSI Membership No.: A22331

Encl: as above

CIN: L27100TG1989PLC010122
ZENOTECH LABORATORIES LIMITED
Registered Office & Factory:
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

Attachment A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Smt. Kavita Rakesh Shah (DIN: 02566732)
Reason for change	Completion of second term of office of Smt. Kavita Rakesh Shah as an Independent Director on March 31, 2025
Date of cessation	Smt. Kavita Rakesh Shah ceases to be an Independent Director of the Company with effect from April 01, 2025.
Term of appointment / reappointment	Not Applicable
Brief profile	
Disclosure of relationships between directors	