

Date: May 17, 2024

BSE Limited

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

Scrip Code: 532039

Dear Sir/ Ma'am,

Sub: Resignation of Chief Executive Officer (“Key Managerial Personnel”)

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of Regulation 30 of the Listing Regulations, this is to inform that Mr. Devendra Chandrakant Shenvi Kenkre has tendered his resignation as the Chief Executive Officer (“Key Managerial Personnel”) of the Company vide his letter dated May 17, 2024 due to personal reasons. His last working day as the Chief Executive Officer (“Key Managerial Personnel”) would be on or before August 12, 2024 (close of business hours). His Resignation Letter is attached herewith.

Details as prescribed under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

S. No.	Particulars	Details
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Resignation of Mr. Devendra Chandrakant Shenvi Kenkre as Chief Executive Officer (“Key Managerial Personnel”) of the Company
2.	Date of Cessation	Date of Resignation: May 17, 2024 Last Working Date: On or before August 12, 2024 (close of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take this information on records.

For **Zenotech Laboratories Limited**

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

Encl: as above

Date: May 17, 2024

To

The Board of Directors,
Zenotech Laboratories Limited
Survey No.250-252, Turkapally Village,
Shamirpet Mandal,
Hyderabad – 500 078
Telangana State

Dear Sirs/Ma'am.

Subject: Resignation Letter

I am writing to formally submit my resignation from my position as Chief Executive Officer (Key Managerial Personnel) in order to pursue other opportunities.

It has been a privilege to serve as the Chief Executive Officer (Key Managerial Personnel) at Zenotech Laboratories Limited for the past 4 years. I am grateful for the support and guidance provided by you and the entire leadership team during my tenure here. Together, we have accomplished significant milestones and contributed to the growth and success of the Company.

However, after much consideration and reflection, I have decided that it is time for me to explore new challenges and opportunities for professional and personal growth.

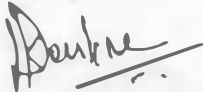
I am committed to ensuring a smooth transition during my notice period. I will work closely with my team to transfer knowledge, complete ongoing projects, and assist in finding a suitable replacement. Please let me know how I can best support this transition process.

I want to express my sincere gratitude for the opportunity to be part of the Zenotech. I have cherished my time here and am proud of the accomplishments we have achieved together.

I take this opportunity to request you to relieve me from my services at the earliest.

Thank you once again for your understanding and support during this transition period.

With best wishes,



(Devendra Chandrakant Shenvi Kenkre)

Accepted
17/05/24.