

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

Date : 07.08.2025

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 for F.Y. 2025-26

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 Thursday, 07th August, 2025 approved appointment of Protiviti India Member Private Limited, as Internal Auditors of the Company for the F.Y. 2025-26.

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.

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

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 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Protiviti India Member Private Limited as Internal Auditor of the Company for the F.Y. 2025-26 as per Section 138 of the Companies Act, 2013.
2.	Date of appointment/ re-appointment /cessation and Term of appointment/ re-appointment	The date of appointment of Protiviti India Member Private Limited as Internal Auditor of the Company for the F.Y. 2025-26 is 07 th August, 2025.
3.	Brief profile (in case of appointment)	<p>Protiviti India Member Private Limited (Protiviti) is a global consulting which provides services in the areas such as internal audit, technology, digital, business process, analytics, risk, compliance and transactions.</p> <p>Protiviti has extensive experience in internal audit and Internal Financial Controls reviews. It has been conducting the Internal Audit of the Company since F.Y. 2019-20.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ZIM LABORATORIES LIMITED