



ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B
Nagar Post, Andheri East, Mumbai-400059 Ph# 022-40153860

CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

Date:22/08/2023

To
The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Scrip Code No: 514266

Sub: As per Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intimation regarding request letters received from members of the Promoter's for Reclassification from the "Promoter and Promoter Group" Category to "Public" Category pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015.

This is to inform that the Company has received request letters dated 17th May, 2023 from Ms. Madhuridevi Rungta, Mr. Rajeev Rungta, Rajeev Rungta (HUF), Ms. Vinita Rungta, Mr. Abhishake Rungta, Ms. Purvi Rungta, Ashok Kumar Rungta HUF, Galaxy Dealers Pvt. Ltd., Classic Steels Pvt. Ltd., Vinita Investment Ltd, members belonging to the Promoter and Promoter Group of the Company for their reclassification from the "Promoter and Promoter Group" Category to "Public" Category and board approved the resolution for reclassification on 24th May 2023. However, the Pan card copy has not reached us from Some of the Members due to which we are unable to file the application for the reclassification to the Stock Exchange. Accordingly the same business had once again proposed on 12th August 2023 and affirmed the resolution

Kindly take the same on record.

Thanking You

For Zenith Fibres Limited

Siddhi Shah
Company Secretary

Corp. Office : 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com

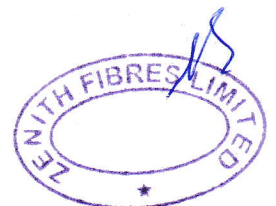
Plant : Block 458, P O Tundav, Dist.Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ZENITH FIBRES LIMITED AT ITS MEETING HELD ON 12TH AUGUST 2023 THROUGH AUDIO/VIDEO VISUAL MEANS

RECLASSIFICATION OF "PROMOTERS & PROMOTER GROUP" TO THE "PUBLIC" :

The Chairman briefed the Board that the Company had received letter dated 17th May 2023 from Mrs. Madhuridevi Rungta, Mr. Rajeev Rungta, Rajeev Rungta (HUF), Mrs. Vinita Rungta, Mr. Abhishake Rungta, Ms. Purvi Rungta, Ashok Kumar Rungta HUF, M/s. Galaxy Dealers Pvt. Ltd., M/s. Classic Steels Pvt. Ltd., and M/s. Vinita Investment Ltd. shareholders belonging to category of promoter and promoter group with respect to reclassify themselves to 'Public' category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions of SEBI.

The Company had intimated the request received for reclassification to Stock Exchange on 19th May 2023. The Board had discussed and considered the fact on 24th May 2023 that the aforementioned outgoing promoters are not having any control and management over the affairs of the Company and approved the request. However some documents were not received from members within due time and the application for the same has not been filed with Stock Exchange. Accordingly the same business has once again been proposed in the current meeting and requested to affirm the resolution passed in Board meeting held on 24th May 2023. Accordingly following resolution was passed :



Corporate Office :
103 "Synergy House",
Subhanpura Road,
Vadodara - 390 023, Gujarat, (India)
Tele : +91-265-228-3744

Regd. Office :
311, Marol Bhavan,
Marol Co-Op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai-400059, Maharashtra, (India)
Tele : +91-22-40152222

Plant :
Block 458, P.O. Tundav,
Taluka : Savli,
District Vadodara - 391 775,
Gujarat. (India)

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and subject to the approval of the Stock Exchange where the equity shares of the Company are listed namely, BSE Limited and/or such other approval, if any, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to the respective requests received from members of the promoter and promoter group of the Company, who do not hold any shares in the Company, for reclassification from the 'promoter and promoter group' category to 'public' category."

"RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. Sanjeev Rungta, Chairman and/or Mr. Aman Rungta, Director be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchange to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf."

For ZENITH FIBRES LIMITED



Siddhi Shah
Company Secretary



Corporate Office :

103 "Synergy House",
Subhanpura Road,
Vadodara - 390 023, Gujarat, (India)
Tele : +91-265-228-3744

Regd. Office :

311, Marol Bhavan,
Marol Co-Op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai-400059, Maharashtra, (India)

Plant :

Block 458, P.O. Tundav,
Taluka : Savli,
District Vadodara - 391 775,
Gujarat, (India)