



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
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E-mail : zenith@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

15th February'2019

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

The Manager
BSE-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: ZENITHEXPO

Scrip Code: 512553

Dear Sir/Madam,

Sub: Intimation of Resignation of Non-Executive Independent Directors

Ref: Submission of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 and PART-A of Schedule III read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September'2015

Pursuant of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Mangilal Jain (DIN: 00353075) and Mr. Madhukar Manilal Bhagat (DIN: 00006245), Non-Executive Independent Directors of the Company, has tendered their resignation from the position of Independent Director of the Company due to Changes in Legal Provisions introduced in SEBI Listing Regulations/ Companies Act, regarding age of the Directors , with effect from 14th February'2019.

Further, both Directors have confirmed that, there is no other material reason of their resignation, other than specified above.

The Company appreciates the valuable services rendered by them during their tenure as Independent Director of the Company.

Request you to take the same on record.

Thanking You,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**


(Vikram Kumar Mishra)
Company Secretary
ACS: 36568