



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

17th May'2022

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

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub:- Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Mr. Vikram Kumar Mishra has resigned from the office of Company Secretary & Compliance Officer of the Company w.e.f 16th May, 2022. The letter of resignation has been received and duly accepted.

This is for your information and record.

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

VARUN LOYALKA
Digitally signed by
VARUN LOYALKA
Date: 2022.05.17
18:33:03 +05'30'

(Varun Loyalka)
Managing Director
DIN: 07315452