



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003

CIN : L24294WB1981PLC033902

E-mail : sec@zenithexportsltd.net

12th August'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
Scrip Code: ZENITHEXPO

The Manager

DSC-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Appointment of Additional (Non-Executive, Independent) Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 12th August, 2019, appointed Mr. Sanjay Kumar Shaw (DIN: 08507089) as Additional (Non-Executive, Independent) Director, for a period of 5(five) consecutive years, subject to approval of Shareholders at their ensuing general meeting.

Mr. Sanjay Kumar Shaw is not related to any of the existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith as Annexure-A.

Please take the above on your record.

Thanking you,
Yours faithfully,

For **ZENITH EXPORTS LIMITED**


(Vikram Kumar Mishra)
Company Secretary
ACS: 36568



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Annexure-A

Sl. No.	Particulars	Disclosure
1.	Name of the Director	Mr. Sanjay Kumar Shaw
2.	Father's Name	Sri Rajendra Kumar Shaw
3.	Address	14 Makkeswar Ghat Road, P.O -Naihati, Dist-24 Parganas North, Pin - 743165, West Bengal
4.	Date of Birth	01-12-1974 (45 years)
5.	Qualification	B.COM from Calcutta University
6.	Reason for Change	Appointment as an Additional Director (Category: Non-Executive and Independent)
7.	Date and Term of Appointment	Appointed as an Additional (Non-Executive and Independent) Director for a period of 5(five) consecutive years w.e.f. 12 th August'2019, subject to the approval of the shareholders at the ensuing AGM. Further, he will not liable to retire by rotation.
8.	Work Experience	Mr. Sanjay Kumar Shaw has a vast experience in the field of Accounts, working in Export Oriented Unit since last 20 years.
9.	No. of Shares held in the Company	Nil
10.	Directorship in Companies	Except Directorship in Zenith Exports Limited, There is no other directorship of Mr. Sanjay Kumar Shaw.
11.	Relationship between Directors	None

