



Zenith Exports Limited

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

10th February'2024

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Disclosure of the Outcome of Board Meeting in accordance with Regulation 30 read with Schedule III (A) and (B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please be informed that the Board of Directors of the Company at its Meeting held on 10th February, 2024 at 11:45 a.m. through VC/ OAVM in which the Board has considered and approved the following:

The Board considered the appointment of Ms. Anita Kumari Gupta (FCS 11369) as Company Secretary and Compliance Officer of the Company **w.e.f 12.02.2024**. (Brief profile enclosed in Annexure A). Consequently Mr. Varun Loyalka, shall not act as Compliance Officer of the Company.

Kindly take the above on record.

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

(Varun Loyalka)
Managing Director
DIN: 07315452



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(Annexure A)

Brief Profile of Company Secretary & Compliance Officer:

Name of the Company Secretary	Anita Kumari Gupta
Membership Number	FCS 11369
Father's Name	Raj Kumar Gupta
Date of Birth	21.10.1992
Permanent Residential Address	28, Hat lane, 2 nd Floor, Howrah - 711101
Qualification	B.Com.(Hons), FCS
Experience/Expertise in specific functional areas	CS Anita Kumari Gupta is a Fellow Member of ICSI, having seven years of experience in the field of Secretarial, Compliance matter. and SEBI work.
Shareholding of the Company	NIL
Reason for appointment	To fulfill the requirement of Section 203 of Companies Act,2013 read with Companies(Appointment and Remuneration of Managerial Personnel) Rules 2014 and Reg.6(1) of SEBI (LODR)Regulations,2015
Date of Appointment	12 th February,2024