



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
~~E-mail : zenith@giase01.vsnl.net.in~~
CIN : L24294WB1981PLC033902
E-mail : sec@zenithexportsltd.net

13th November'2020

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: Intimation of Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Surendra Kumar Loyalka (DIN: 00006232), Director of the Company has resigned with effect from 13.11.2020 due to personal reasons.

In terms of Clause 7B of Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, he has further confirmed that there is no other material reasons other than those provided in his resignation letter (copy enclosed)

Request you to take the same on record.

Thanking you,
Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Vikram Kumar Mishra)

Company Secretary

ACS: 36568

Encl:a/a

SURENDRA KUMAR LOYALKA
539, 8th Main, 4th Block, 1st Cross
Koramangala, Bangalore south,
Bangalore, Karnataka – 560034

Date: 04/11/2020

To
The Board of Directors,
Zenith Exports Limited
19, R.N. Mukherjee Road
Kolkata – 700 001

Sub: Resignation from Directorship of the Company

Dear Sir/Madam,

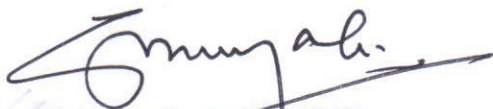
Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with effect from 13/11/2020.

In terms of Clause 7B of Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reasons other than those provided above for my resignation.

Please acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies, in this regard.

Thanking You,

Yours faithfully



(Surendra Kumar Loyalka)

Director

DIN: 00006232