



Zenith Exports Limited

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

13th January'2023

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 13th January, 2023 at 11:30 a.m. through VC/ OAVM in which the Board has considered and approved the following:

1. The Board considered the appointment of Mr. Jeetender Kumar Ram (ACS 42263) as Company Secretary and Compliance Officer of the Company. (Brief profile enclosed in Annexure A). Consequently Mr. Raj Kumar Loyalka, shall not act as Compliance Officer of the Company.
2. The Board considered and approved the Notice of Extra Ordinary General Meeting of the Company along with explanatory statement annexed thereat, to be held on Wednesday, 08th February 2023 at 11:30 a.m. through video conferencing (VC) or other audio visual means (OAVM).
3. The Board considered and approved the Book Closure for the purpose of Extra Ordinary General Meeting of the Company.
4. The Board considered and approved the Cut-off date for eligibility to participate in the remote e-voting of Extra Ordinary General Meeting of the Company through NSDL.
5. The Board Considered and approved the appointment of Mr. Asit Kumar Labh (Membership No. 32891 & COP No. 14664), Practicing Company Secretary, as the Scrutinizer for the purpose of conducting of e-voting at the upcoming EGM. (Brief profile enclosed in Annexure B)

Kindly take the above on record.

Thanking you,
Yours faithfully,

For **ZENITH EXPORTS LIMITED**


(Rajkumar Loyalka)
Chief Executive Officer
PAN: ABBPL5795R



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(Annexure A)

Brief Profile of Company Secretary & Compliance Officer:

| | |
|----------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the Company Secretary | Jeetender Kumar Ram |
| Membership Number | ACS 42263 |
| Father's Name | Late Lakshman Ram |
| Date of Birth | 04.01.1989 |
| Permanent Residential Address | 61 Ganesh Chandra Avenue, Kolkata-700013 |
| Qualification | B.Com.(Hons), ACS , LLB |
| Experience/Expertise in specific functional areas | CS Jeetender Kumar Ram is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters. |
| Shareholding of the Company | NIL |
| Reason for appointment | To fulfil 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 | 13 th January,2023 |

(Annexure B)

Brief Profile of Scrutinizer

| | |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Firm Name / Name of the Proprietor | Mr. Asit Kumar Labh |
| Membership No | ACS : 32891 / CP No. 14664 , Practicing Company Secretary |
| Address | C/o A.K. Labh & Co., 40, Weston Street, 3 rd Floor, Kolkata - 700013 |
| Contact No. | (033) 2221 9381 , 4063 0236, 9748736545 |
| Email ID | asit.labh1@gmail.com ; asit@aklabh.com |
| Brief Profile of Scrutinizer | Mr. Asit Kumar Labh, Practicing Company Secretary, Membership No. ACS 32891 and Certificate of Practice No. 14664, from the Institute of Companies Secretaries of India (ICSI) and also holds peer review certificate of the ICSI. He has sound knowledge in Corporate Law. He has hands on the experience of conducting Secretarial Audit of various listed and unlisted Companies / Private Companies, Scrutinizing e-voting of AGMs/ EGMs of reputed Companies, sharing expertise and enriched knowledge as and when required to his clients in compliance related matters. |