

Madhuri Devi Rungta

1A Gurusaday Road,
Kolkata – 700 019

Date- 17 /5/2023

To
The Board of Directors
Zenith Fibres Ltd.
205, Marol Bhavan,
Sir M.V. Road, J.B. Nagar Post, Andheri (East),
Mumbai 400 059

Dear Sirs,

Sub: Re-classification of Promoters under Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As on date, neither myself nor any member of my family or any company in which I have control directly or indirectly, is holding any share in the capital of Zenith Fibres Ltd. (hereinafter referred to as 'Zenith'). Hence, no purpose will be served of my continuing to be one of the Promoters of Zenith and it would be in the interest of all the stakeholders that my name be removed from the Promoter and Promoter Group of Zenith Fibres Ltd.

As required under Regulation 31A (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, if any, I hereby confirm that myself together with my family members do not

- (i) hold more than ten percent of the total voting rights in the Zenith;
- (ii) exercise control over the affairs of the Zenith directly or indirectly;
- (iii) have any special rights with respect to the Zenith through formal or informal arrangements including through any shareholder agreements;
- (iv) be represented on the board of directors (including not having a nominee director);
- (v) act as a key managerial person in the listed entity;
- (vi) be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) be a fugitive economic offender.

Thanking you,

Yours faithfully,

(MADHURI DEVI RUNGTA)

Galaxy Dealers Pvt. Ltd.

REGD. OFFICE: 225-D, A.J.C. BOSE ROAD, KOLKATA – 700 020.

Email Id:-abhishake.rungta@gmail.com 033-2290-4107

CIN: U51109WB1996PTC079084

To,
The Board of Directors
Zenith Fibres Ltd.
205, MarolBhavan,
Sir M.V.Road, J.B.Nagar Post, Andheri (East),
Mumbai-400 059

Dear Sirs,

Sub: Re-classification of Promoters under Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As on date, neither myself nor any member of my family or any company in which I have control directly or indirectly, is holding any share in the capital of Zenith Fibres Ltd. (hereinafter referred to as "Zenith"). Hence, no purpose will be served by my continuing to be one of the Promoters of Zenith. In my personal interest and in the interest and in the interest of all the stakeholders it would be prudent that my name be removed from the Promoter and Promoter Group of Zenith Fibres Ltd.

As required under Regulation 31A (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, if any, I hereby confirm that myself together with my family members do not-

- (i) Hold more than ten percent of the total voting rights in the Zenith;
- (ii) Exercise control over the affairs of the Zenith directly or indirectly;
- (iii) Have any special rights with respect to the Zenith through formal or informal arrangements including through any shareholder agreements;
- (iv) Be represented on the board of directors (including not having a nominee director);
- (v) Act as a key managerial person in the listed entity;
- (vi) Be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) Be a fugitive economic offender.

Thanking You,

Yours Faithfully,
For Galaxy Dealers Pvt. Ltd.

Director

Din-00053730

Date-

17/5/23

VINITA INVESTMENT LIMITED

"Azimganj House", 7, Abanindranath Thakur Sarani, (Camac Street), 4th Floor
Unit No.6, Kolkata - 700 017, Ph : (033) 4073 2168
E-mail : rungtaenterprises@yahoo.co.in
CIN : U67120WB1995PLC071213

Date : 19/May/2023

To
The Board of Directors
Zenith Fibres Ltd.
205, Marol Bhavan,
Sir M.V. Road, J.B. Nagar Post, Andheri (East),
Mumbai 400 059

Dear Sirs,

Sub: Re-classification of Promoters under Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As on date, neither myself nor any member of my family or any company in which I have control directly or indirectly, is holding any share in the capital of Zenith Fibres Ltd. (hereinafter referred to as 'Zenith'). Hence, no purpose will be served of my continuing to be one of the Promoters of Zenith and it would be in the interest of all the stakeholders that my name be removed from the Promoter and Promoter Group of Zenith Fibres Ltd.

As required under Regulation 31A (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, if any, I hereby confirm that myself together with my family members do not -

- (i) hold more than ten percent of the total voting rights in the Zenith;
- (ii) exercise control over the affairs of the Zenith directly or indirectly;
- (iii) have any special rights with respect to the Zenith through formal or informal arrangements including through any shareholder agreements;
- (iv) be represented on the board of directors (including not having a nominee director);
- (v) act as a key managerial person in the listed entity;
- (vi) be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) be a fugitive economic offender.

Thanking you,

Yours faithfully,
For Vinita Investment Limited


Director

RAJEEV RUNGTA

1A,Gurusaday Road
Kolkata-700 019

To
The Board of Directors
Zenith Fibres Ltd.
205, MarolBhavan,
Sir M.V. Road, J.B. Nagar Post, Andheri (East),
Mumbai 400 059

Dear Sirs,

Sub: Re-classification of Promoters under Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As on date, neither myself nor any member of my family or any company in which I have control directly or indirectly, is holding any share in the capital of Zenith Fibres Ltd. (hereinafter referred to as 'Zenith'). Hence, no purpose will be served by my continuing to be one of the Promoters of Zenith. In my personal interest and in the interest of all the stakeholders it would be prudent that my name be removed from the Promoter and Promoter Group of Zenith Fibres Ltd.

As required under Regulation 31A (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, if any, I hereby confirm that myself together with my family members do not -

- (i) hold more than ten percent of the total voting rights in the Zenith;
- (ii) exercise control over the affairs of the Zenith directly or indirectly;
- (iii) have any special rights with respect to the Zenith through formal or informal arrangements including through any shareholder agreements;
- (iv) be represented on the board of directors (including not having a nominee director);
- (v) act as a key managerial person in the listed entity;
- (vi) be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) be a fugitive economic offender.

Thanking you,

Yours faithfully,



(RAJEEV RUNGTA)

Date : 17/5/23

RAJEEV RUNGTA HUF

1A, Gurusaday Road
Kolkata-700 019

To
The Board of Directors
Zenith Fibres Ltd.
205, MarolBhavan,
Sir M.V. Road, J.B. Nagar Post, Andheri (East),
Mumbai 400 059

Dear Sirs,

Sub: Re-classification of Promoters under Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As on date, neither myself nor any member of my family or any company in which I have control directly or indirectly, is holding any share in the capital of Zenith Fibres Ltd. (hereinafter referred to as 'Zenith'). Hence, no purpose will be served by my continuing to be one of the Promoters of Zenith. In my personal interest and in the interest of all the stakeholders it would be prudent that my name be removed from the Promoter and Promoter Group of Zenith Fibres Ltd.

As required under Regulation 31A (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, if any, I hereby confirm that myself together with my family members do not –

- (i) hold more than ten percent of the total voting rights in the Zenith;
- (ii) exercise control over the affairs of the Zenith directly or indirectly;
- (iii) have any special rights with respect to the Zenith through formal or informal arrangements including through any shareholder agreements;
- (iv) be represented on the board of directors (including not having a nominee director);
- (v) act as a key managerial person in the listed entity;
- (vi) be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) be a fugitive economic offender

Thanking you,

Yours faithfully,
For RAJEEV RUNGTA HUF


KARTA

Date :

Vinita Rungta

"Rungta Niwas"
1A, Gurusaday Road
Kolkata-700 019

Date: 17/5/23

To
The Board of Directors
Zenith Fibres Ltd.
205, Marol Bhavan,
Sir M.V. Road, J.B. Nagar Post, Andheri (East),
Mumbai 400 059

Dear Sirs,

Sub: Re-classification of Promoters under Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As on date, neither myself nor any member of my family or any company in which I have control directly or indirectly, is holding any share in the capital of Zenith Fibres Ltd. (hereinafter referred to as 'Zenith'). Hence, no purpose will be served of my continuing to be one of the Promoters of Zenith and it would be in the interest of all the stakeholders that my name be removed from the Promoter and Promoter Group of Zenith Fibres Ltd.

As required under Regulation 31A (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, if any, I hereby confirm that myself together with my family members do not -

- (i) hold more than ten percent of the total voting rights in the Zenith;
- (ii) exercise control over the affairs of the Zenith directly or indirectly;
- (iii) have any special rights with respect to the Zenith through formal or informal arrangements including through any shareholder agreements;
- (iv) be represented on the board of directors (including not having a nominee director);
- (v) act as a key managerial person in the listed entity;
- (vi) be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) be a fugitive economic offender.

Thanking you,

Yours faithfully,


(VINITA RUNGTA)

Abhishake Rungta

**"Rungta Niwas"
1A, Gurusaday Road
Kolkata-700 019**

To,
The Board of Directors
Zenith Fibres Ltd.
205, MarolBhavan,
Sir M.V.Road, J.B.Nagar Post, Andheri (East),
Mumbai-400 059

Dear Sirs,

Sub: Re-classification of Promoters under Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As on date, neither myself nor any member of my family or any company in which I have control directly or indirectly, is holding any share in the capital of Zenith Fibres Ltd. (hereinafter referred to as "Zenith"). Hence, no purpose will be served by my continuing to be one of the Promoters of Zenith. In my personal interest and in the interest and in the interest of all the stakeholders it would be prudent that my name be removed from the Promoter and Promoter Group of Zenith Fibres Ltd.

As required under Regulation 31A (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, if any, I hereby confirm that myself together with my family members do not-

- (i) Hold more than ten percent of the total voting rights in the Zenith;
- (ii) Exercise control over the affairs of the Zenith directly or indirectly;
- (iii) Have any special rights with respect to the Zenith through formal or informal arrangements including through any shareholder agreements;
- (iv) Be represented on the board of directors (including not having a nominee director);
- (v) Act as a key managerial person in the listed entity;
- (vi) Be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) Be a fugitive economic offender.

Thanking You,

Yours Faithfully,


(ABHISHAKE RUNGTA)

Date- 17/5/23

PURVI RUNGTA

1A,Gurusaday Road
Kolkata-700 019

To
The Board of Directors
Zenith Fibres Ltd.
205, MarolBhavan,
Sir M.V. Road, J.B. Nagar Post, Andheri (East),
Mumbai 400 059

Dear Sirs,

Sub: Re-classification of Promoters under Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As on date, neither myself nor any member of my family or any company in which I have control directly or indirectly, is holding any share in the capital of Zenith Fibres Ltd. (hereinafter referred to as 'Zenith'). Hence, no purpose will be served by my continuing to be one of the Promoters of Zenith. In my personal interest and in the interest of all the stakeholders it would be prudent that my name be removed from the Promoter and Promoter Group of Zenith Fibres Ltd.

As required under Regulation 31A (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, if any, I hereby confirm that myself together with my family members do not –

- (i) hold more than ten percent of the total voting rights in the Zenith;
- (ii) exercise control over the affairs of the Zenith directly or indirectly;
- (iii) have any special rights with respect to the Zenith through formal or informal arrangements including through any shareholder agreements;
- (iv) be represented on the board of directors (including not having a nominee director);
- (v) act as a key managerial person in the listed entity;
- (vi) be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) be a fugitive economic offender

Thanking you,

Yours faithfully,

Purvi Rungta

(PURVI RUNGTA)

Date: 17/5/23

CLASSIC STEELS PVT. LTD.
86A, TOPSIA ROAD (SOUTH)
HAUTE STREET, 4th FLOOR
SUITE NO. : 407
KOLKATA - 700046

**CLASSIC STEELS
PRIVATE LIMITED**

225 D, ACHARYA JAGADISH CHANDRA BOSE ROAD, KOLKATA-700 020
PHONES : 91-033-22904107, 22870950 / 0253, FAX : 91-033-22902489
FAC: MINERVA DAIRY & FARMS, JOKA, 24 PGS. (S), 743-512, PH: 24670697
E-mail : info@classicsteels.com. Website : www.classicsteels.com
CIN : U27109WB1995PTC074331

Date- 17/5/2023

To
The Board of Directors
Zenith Fibres Ltd.
205, Marol Bhavan,
Sir M.V. Road, J.B. Nagar Post, Andheri (East),
Mumbai 400 059

Dear Sirs,

Sub: Re-classification of Promoters under Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As on date, neither myself nor any member of my family or any company in which I have control directly or indirectly, is holding any share in the capital of Zenith Fibres Ltd. (hereinafter referred to as 'Zenith'). Hence, no purpose will be served of my continuing to be one of the Promoters of Zenith and it would be in the interest of all the stakeholders that my name be removed from the Promoter and Promoter Group of Zenith Fibres Ltd.


As required under Regulation 31A (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations applicable, if any, I hereby confirm that myself together with my family members do not -

- (i) hold more than ten percent of the total voting rights in the Zenith;
- (ii) exercise control over the affairs of the Zenith directly or indirectly;
- (iii) have any special rights with respect to the Zenith through formal or informal arrangements including through any shareholder agreements;
- (iv) be represented on the board of directors (including not having a nominee director);
- (v) act as a key managerial person in the listed entity;
- (vi) be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) be a fugitive economic offender.

Thanking you,

Yours faithfully,

For Classic Steels Private Ltd.


-Director