



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN L40100MH1989PLC054580
Tele No.: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: baroda@zenithfibres.com URL: www.zenithfibres.com

Date 26/05/2020

To The Manager,
BSE Limited,
Corporate Relations Dept.,
Dalal Street,
Mumbai 400 001.

Scrip Code No: 514266

Sub: Intimation under regulation 30 of the SEBI(LODR) Regulation 2015-
Resignation of Mr S.S Iyer, CEO

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 we hereby inform you that the company has received the resignation letter dated 22nd May, 2020 from Mr. S.S Iyer, CEO of the company due to health issue and will be relieved from service by end of May 2020.

We enclosed herewith resignation letter received from Mr. S.S Iyer.

This is for your kind information.

For Zenith Fibres Limited



Siddhi Shah
Company Secretary

Regd. Office : 205, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India),
Phone : +91-22-28599428, E-mail : mumbai@zenithfibres.com
Plant : Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)
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Sankarasubramanian Iyer

22nd May 2020

To,
Chairman
Zenith Fibres Limited,
Vadodara.

Sub : Resignation as C. E. O.

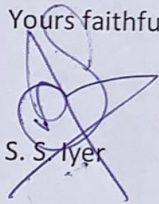
Sir,

Due to inclement personal health I will not be able to continue as CEO of Zenith Fibres Limited. Hence, I herewith tender my resignations from the services of Zenith fibres Limited. Please accept my resignation and request you to relieve me from the services of the company by the end of May 2020.

I take this opportunity to thank you and my colleagues for the support I received during the period of my service with the organization.

Thanking you,

Yours faithfully,


S. S. Iyer