



# 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@glascol01.vsnl.net.in~~

CIN : L24294WB1981PLC033902

E-mail : [sec@zenithexportsltd.net](mailto:sec@zenithexportsltd.net)

13<sup>th</sup> 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 Appointment of Mr. Surendra Kumar Loyalka as Chief Executive Officer (CEO)-  
Silk Division of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Surendra Kumar Loyalka (PAN: ABAPL3996R) has been appointed as Chief Executive Officer (CEO)-Silk Division and Key Managerial Person of the Company, with effect from 13.11.2020.

A brief Profile of Mr. Surendra Kumar Loyalka is enclosed herewith.

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



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## BRIEF PROFILE OF MR. SURENDRA KUMAR LOYALKA

Sl. No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment as Chief Executive Officer
2.	Date of Appointment	The Board of Directors has approved the appointment of Mr. Surendra Kumar Loyalka as Chief Executive officer- Silk Division and Key Managerial Person of the Company at their meeting held on 13 <sup>th</sup> November, 2020.
3.	Nationality	Indian
4.	<b>Date of Birth</b>	18/09/1950
5.	Qualifications	B.Com, LL.B
6.	Brief Profile	Mr. Surendra Kumar Loyalka has around 40 years of experience in the Textile industry in India and Overseas. He is involved in Export, Marketing, Administration and Operations of the Company over a long period of time. He is having huge knowledge of this market and he understands the customers very well of this industry at large.
7.	Shareholding in the Company	481496 nos. of equity shares
8.	Inter-se relationship with other Directors and Key Managerial Personnel	Spouse of Mrs. Urmila Loyalka & Father of Mr. Varun Loyalka, Directors of the Company and Brother of Rajkumar Loyalka, Key Managerial Person of the Company.

