



Zenith Exports Limited

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

15th January'2024

The Manager

Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza' C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: **ZENITHEXPO**

The Secretary

Bombay Sctock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Dalal Street
Scrip Code: **512553**

Dear Sir/Madam,

Sub:- Intimation of Resignation of Company Secretary & Compliance Officer and Change in Management under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

With reference to your mail dated 15th January 2024 **SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015** mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Mr. Jeetender Kumar Ram, has resigned from the office of Company Secretary & Compliance Officer of the Company w.e.f 30th November, 2023. The letter of resignation has been received and duly accepted.

Mr. Varun Loyalka (Managing Director) has been appointed as a Compliance officer till the appointment of new Company Secretary.

The matter was inadvertently delayed, kindly excuse for the same.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Rajkumar Loyalka)

Chief Executive Officer

PAN:- ABBPL5795R

Jeetender Kumar Ram

Company Secretary

61, Ganesh Chandra Avenue,
Kolkata – 700013

To,
The Managing Director/CEO
Zenith Exports limited

19, R. N. Mukherjee Road,
Kolkata - 700001

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir,

I am writing this letter to formally notify my resignation from the position of Company Secretary and Compliance Officer of Zenith Exports Limited with effect from 1st December 2023 due to personal reason.

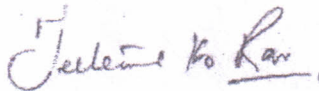
It has been a learning experience working with the company and team during my tenure. I have liked working in the company, and I am grateful for the support provided me through my possession with the company.

You are therefore requested to kindly release me from my duties and service of the Company with effect from 1st December 2023 and intimate the same to the statutory body like ROC, Stock Exchange, and wherever required. You are also requested to settle my full and final account.

Thank you again for the opportunity.

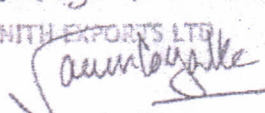
Kindly acknowledge receipt of the same and oblige.

Yours Sincerely,
Yours Faithfully,



Jeetender Kumar Ram
Company Secretary & Compliance Officer

Place: Kolkata
08/11/2023

Acknowledge & Accepted
For ZENITH EXPORTS LTD

Managing Director