



ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post, Andheri East, Mumbai-400059 Ph# 022-40153860

CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

Date:19/05/2023

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

Dear Sir,

Sub: Board Meeting
Scrip Code No: 514266

Sub: As per Regulation 30 of the SEBI (LODR) Regulations, 2015 - Intimation regarding request letters received from members of the Promoter's for Reclassification from the "Promoter and Promoter Group" Category to "Public" Category pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015.

This is to inform that the Company has received request letters dated 17th May, 2023 from the following members belonging to the Promoter and Promoter Group of the Company for their reclassification from the "Promoter and Promoter Group" Category to "Public" Category

Sr No	Name of Promoter and Promoter Group
1.	Ms. Madhuridevi Rungta
2.	Mr. Rajeev Rungta
3.	Rajeev Rungta (HUF)
4.	Ms. Vinita Rungta
5.	Mr. Abhishake Rungta
6.	Ms Purvi Rungta
7.	Ashok Kumar Rungta HUF
8.	Galaxy Dealers Pvt. Ltd.
9.	Classic Steels Pvt. Ltd.
10.	Vinita Investment Ltd

The request will be reviewed and shall be considered by the Board of Directors of the Company in the forthcoming Board meeting to be held on 24th May 2023 in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You

For Zenith Fibres Limited

Siddhi Shah
Company Secretary

Corp. Office : 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com

Plant : Block 458, P O Tundav, Dist.Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com

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 ld:-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,

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- (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

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- (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

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- (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,
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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.
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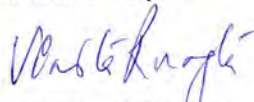
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Thanking you,

Yours faithfully,


(VINITA RUNGTA)

Abhishake Rungta

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

To,
The Board of Directors
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- (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,
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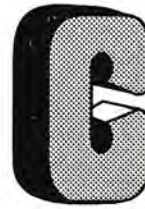
Yours faithfully,

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

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The Board of Directors
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Thanking you,

Yours faithfully,

For Classic Steels Private Ltd.

-Director