



Zenith Exports Limited

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

28th May'2022

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: Disclosure of Outcome of Board Meeting held on 28.05.2022.

Please note that the Board of Directors of the Company at its Meeting held today i.e. on 28th May, 2022 which commenced at 12:30 P.M. and concluded at 1:44 P.M. has inter alia transacted and approved the following business:

- a) Approved the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2022.
- b) Approved the appointment of Mr. Subhrajit Dutta (ACS: 58258) as Company Secretary & Compliance Officer of the Company and recorded resignation of Mr. Vikram Kumar Mishra (FCS: 11269) from the post of Company Secretary. Brief profile of Mr. Subhrajit Dutta is enclosed herewith as Annexure- A.
- c) Approved Annual Financial Statements of the Company for the year ended March 31, 2022.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we enclose the following:-

- a) Statement showing Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2022, and
- b) Auditors' Report issued by the statutory auditors of the Company.

We further state that the Auditor has expressed an unmodified opinion(s) on the audited financial results of the Company for the quarter and year ended March 31, 2022.

Request you to take the same on record.

Thanking you,
Yours faithfully,
For ZENITH EXPORTS LIMITED

VARUN
LOYALKA
(Varun Loyalka)
Managing Director
DIN: 07315452

Digitally signed by VARUN LOYALKA
DN: cn=VARUN LOYALKA, o=ZENITH EXPORTS LIMITED



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ANNEXURE - A

BRIEF PROFILE OF MR. SUBHRAJIT DUTTA

Sl No	Requirement	Disclosure
1.	Name	Mr. Subhrajit Dutta
2.	Father's name	Mr. Surajit Dutta
3.	Address	8/2B, Nilmani Mitra Street, Kolkata- 700006
4.	Date of birth	20 th May, 1991
5.	Qualification	ACS, B.COM (Hons.)
6.	Brief Profile	<p><u>Mr. Subhrajit Dutta</u></p> <p>Mr. Subhrajit Dutta, aged about 30 years, a member of the Institute of Company Secretaries of India (ACS: 58258), possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988. He has good exposure in providing corporate secretarial services to corporates and ensuring conformity with the regulatory provisions applicable to the listed entity in letter and spirit.</p> <p>Previously, he was the Company Secretary and Compliance Officer of Deevee Commercials Ltd., (an Emami Group company) being a Calcutta Stock Exchange listed company.</p>
7.	No. of shares held in the company	NIL

