

Date: 12.02.2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited
Script Code: 514266

Subject: Updated Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned matter, please find below the updated contact details of persons authorized for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:

Sr No.	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Sanjeev Rungta	Executive Chairman	+91-265-228-3744
2	Mr. Aman Rungta	Whole time Director Finance	
3	Mrs. Dharati Bhavsar	Company Secretary	

The said details are also uploaded on the Company's website at www.zenithfibres.com.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar
Company Secretary