



# 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:24/05/2023

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

Dear Sir,

**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 Ms. Madhuridevi Rungta, Mr. Rajeev Rungta, Rajeev Rungta (HUF), Ms. Vinita Rungta, Mr. Abhishake Rungta, Ms. Purvi Rungta, Ashok Kumar Rungta HUF, Galaxy Dealers Pvt. Ltd., Classic Steels Pvt. Ltd., Vinita Investment Ltd, members belonging to the Promoter and Promoter Group of the Company for their reclassification from the "Promoter and Promoter Group" Category to "Public" Category and board approved the resolution for reclassification on 24<sup>th</sup> May 2023. However, the Pan card copy has not reached us from Some of the Members due to which we are unable to file the application for the reclassification to the Stock Exchange.

Kindly take the same on record.

Thanking You

**For Zenith Fibres Limited**

Siddhi Shah  
Company Secretary

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