



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 29.05.2024

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

**Re: Zenith Fibres Limited
Scrip Code: 514266**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Completion of tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform that Mr. Mukund Beriwal (DIN: 00053669) has completed his second consecutive term of five years as Independent Director and consequently ceases to be a Director of the Company with effect from end of the day on 28th May, 2024.

The Board of Directors of the Company place on record their sincere appreciation for the contributions made by Mr. Mukund Beriwal during his association with the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

The above information will also be available on the website of the Company at www.zenithfibres.com.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar
Company Secretary

Encl: As above

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)
Tele: +91-22-40153860 E-mail: mumbai@zenithfibres.com
Corporate Office: 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)
Tele: +91-265-228-3744 E-mail: baroda@zenithfibres.com
Plant: Block 458, P.O. Tundav, Taluka : Savli, District Vadodara - 391775, Gujarat, (India)
Tele: +91-8780601186, 8780601179 E-mail: plant@zenithfibres.com



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Annexure – A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of Second term as an Independent Director.
2	Date of appointment/cessation & term of appointment	With effect from end of the day on 28 th May, 2024.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)

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