



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

14th October, 2023

The Manager
Corporate Relationship Department
BSE Ltd.
MUMBAI
Scrip Code 514266

Dear Sir,

Sub: Resignation of the Company Secretary

This is to inform you that Ms. Siddhi Shah has resigned as the Company Secretary and Compliance Officer of the Company and she is relieved from her duty with effect from the closing of business hours on 14th October, 2023. We give details as required under SEBI Circular No. CIR/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 r/w para 7 of SEBI Circular No. CIR/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 :

7.1	Reason for Change	Resigned
7.2	Date of Cessation	Closing of business hours on 14 th October, 2023
7.3	Brief profile: (In case of appointment of a Director)	Not Applicable
7.4	Details of relationships between Directors (in case of appointment of a Director)	--
7.5	Shareholding	Nil

Please take this into your record.

Thanking you,

Yours faithfully,

For ZENITH FIBRES LTD.

AMAN RUNGTA
DIRECTOR
DIN: 03585306

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

To,
The Chairman
Zenith Fibres Limited

Date 14/10/2023

Dear Sir,

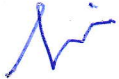
Sub: Resignation from the position of the Company Secretary and Compliance Officer of the Company

I, the undersigned, hereby tender my resignation from the position of the Company Secretary and Compliance Officer of the Company due to personal reasons w.e.f. 14th October, 2023, after close of business hours.

I would like to thank each of the Directors and management for providing full support, advice and guidance during my association with the Company.

Kindly acknowledge the receipt of this letter with a request to file the requisite e-form with the Ministry of Corporate Affairs.

Thanking you,
Yours faithfully



Siddhi Shah
ACS 39577