

17th November, 2021

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

Dear Sir,

Sub: Outcome of Board Meeting

Scrip Code No: 514266

Kindly find enclosed herewith the related party transactions details for the period ended on 30.09.2021

Thanking you,

Yours Faithfully

For Zenith Fibres Limited



Siddhi Shah

Company Secretary

Corporate Office :
103 "Synergy House",
Subhanpura Road,
Vadodara - 390 023, Gujarat, (India)
Tele : +91-265-228-3744
Tele/Fax : +91-265-228-3743
E-mail : baroda@zenithfibres.com

Regd. Office :
205, Marol Bhavan,
Marol Co-Op. Ind. Estate Ltd.,
M. V. Road, Andheri (E),
Mumbai-400059, Maharashtra, (India)
Tele : +91-22-28599428
E-mail : mumbai@zenithfibres.com

Plant :
Block 458, P.O. Tundav,
Taluka : Savli,
District Vadodara - 391 775,
Gujarat, (India)
Tele : +91-8780601186, 8780601179
E-mail : plant@zenithfibres.com

Related Party Disclosures for the period ended on 30.09.2021

(a) Names of related parties and nature of relationships:

Name	Nature of Relationship
M/s. Rainy Properties Pvt. Ltd.	Associate Company
Mr. Sanjeev Rungta	Executive Chairman
Mr. Aman Rungta	Director
Ms. Siddhi Shah	Key Management Personnel

(b) Details of Transactions with the related parties during the year and amount outstanding:

(Amount in ₹)

Name of Related Parties	Nature of Transaction	Transactions during the period ended 30.09.2021
Rainy Properties Pvt. Ltd.	Investment in Equity Shares	Nil
Mr. Sanjeev Rungta	Remuneration including perquisites	30,47,600/-
Mr. Aman Rungta	Remuneration including perquisites	18,04,571/-
Ms. Siddhi Shah	Remuneration	2,14,734/-

For Zenith Fibres Limited



Sanjeev Rungta
DIN:00053602
Executive Chairman

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