



# Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India  
Telephone : 2248-7071, 2248-6936  
E-mail : sec@zenithexportsltd.net  
CIN : L24294WB1981PLC033902

13.01.2023

**The Manager**

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051  
Scrip Code: ZENITHEXPO

**The Secretary**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

**Sub : Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary & Compliance Officer of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform that the Board of Directors of the company based on the recommendation of the Nomination and Remuneration Committee of the Company has approved the appointment of Mr. Jeetender Kumar Ram (Membership No. ACS 42263 ) as Company Secretary and Compliance Officer of the Company w.e.f. January 13<sup>th</sup>, 2023.

The Particulars of appointment of Mr. Jeetender Kumar Ram as Company Secretary and Compliance Officer as required under of Regulation 30 of SEBI (LODR) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below

**Brief Profile of Company Secretary & Compliance Officer:**

Name of the Company Secretary	Jeetender Kumar Ram
Membership Number	ACS 42263
Father's Name	Late Lakshman Ram
Date of Birth	04.01.1989
Permanent Residential Address	61 Ganesh Chandra Avenue, Kolkata-700013
Qualification	B.Com.(Hons), ACS , LLB
Experience/Expertise in specific functional areas	CS Jeetender Kumar Ram is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related Matters. He has experience of 8 years in the relevant field.
Shareholding of the Company	NIL
Reason for appointment	To fulfil the requirement of Section 203 of Companies Act,2013 read with Companies(Appointment and Remuneration of Managerial Personnel) Rules 2014 and Reg.6(1) of SEBI (LODR)Regulations,2015
Date of Appointment	13 <sup>th</sup> January,2023

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Rajkumar Loyalka)

Chief Executive Officer

PAN: ABBPL5795R