



# Zenith Exports Limited

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

1<sup>st</sup> April'2024

**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**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 512553

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations'] – Re-Appointment of Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board at its meeting held on February 10, 2024 has:

Re-appointed Shri Kamal Koomar Jain (DIN: 00551662) is an non-executive Independent Director of the Company for a further second term of five consecutive years with effect from February 12, 2024 to February 11, 2029. The said re-appointment is approved by the shareholders through Postal Ballot.

Re-appointed Shri Sanjay Kumar Shaw (DIN: 08507089) is an non-executive Independent Director of the Company for a further second term of five consecutive years with effect from August 11, 2024 to August 10, 2029. The said re-appointment is approved by the shareholders through Postal Ballot.

The information required pursuant to provision of Schedule III of the Regulations are enclosed as Annexure A

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

**Company Secretary & Compliance Officer**

**F11369**



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## Annexure "A"

Details of Directors seeking Appointment/Re-appointment [Pursuant to Regulations 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Director	Mr. Kamal Koomar Jain	Mr. Sanjay Kumar Shaw
DIN	00551662	08507089
Date of Birth	01/10/1960	01/12/1974
Date of First Appointment	13/02/2019	12/08/2019
Date of re-appointment for second term for consecutive term of 5 years	12/02/2024	11/08/2024
Qualifications	B.Com, FCA	B.Com (Hons)
Expertise in specific functional areas	Expertise in Finance and Accounts.	Expertise in Finance and Accounts.
Directorship in other listed Companies	None	None
Chairmanship/Membership of the Committees of the Board of Directors of other Companies	None	None
Shareholding in the Company	Nil	Nil
Inter-se relationship with other Directors and Key Managerial Personnel	None	None

