



Zenith Exports Limited

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

13th January 2024

The Manager

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

The Secretary

Bombay Sctock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Dalal Street
Scrip Code: **512553**

Dear Sir/Madam,

Sub:- Intimation of Resignation of Company Secretary & Compliance Officer and Change in Management under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

With reference to your mail dated 13th January 2024 **SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015** mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Mr. Jeetender Kumar Ram, has resigned from the office of Company Secretary & Compliance Officer of the Company w.e.f 30th November, 2023. The letter of resignation has been received and duly accepted.

Mr. Varun Loyalka (Managing Director) has been appointed as a Compliance officer till the appointment of new Company Secretary.

The matter was inadvertently delayed, kindly excuse for the same.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Rajkumar Loyalka)

Chief Executive Officer

PAN:- ABBPL5795R