



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 03.02.2024

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited
Script Code: 514266

Sub: Submission of reply to email dated 02.02.2024 regarding discrepancies observed by the BSE for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015
Ref: Our Letter dated 12.08.2023 for Outcome of Board Meeting - Announcement under Regulation 30 (LODR) - Change in Directorate

Dear Sir/Madam,

This is with reference to the email received on 02.02.2024 at 06.18 p.m. from the BSE, whereby BSE has observed that "additional details required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. – Disclosure of relationships between directors not given" are not mentioned in the Corporate Announcement submitted by the Company dated (MM/DD/YYYY) 8/12/2023 3:13:15 PM for Change in Directorate.

In this regard, please find enclosed herewith fresh corporate announcement for Change in Directorate:

- 1) Appointment of Shri S.S Iyer (DIN: 10282513) as an Independent Director w.e.f 1st April 2024 - The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure A**.
- 2) Appointment of Shri Vikram Somani (DIN: 00054310) as an Independent Director w.e.f 1st October 2023 - The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure B**.

You are requested to take the aforesaid fresh corporate announcement on your record.

Thanking you.

Yours faithfully,
FOR: ZENITH FIBRES LIMITED

Dharati Bhavsar
Company Secretary

Encl: As above

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)
Tele: +91-22-40153860 E-mail: mumbai@zenithfibres.com
Corporate Office: 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)
Tele: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: baroda@zenithfibres.com
Plant: Block 458, P.O. Tundav, Taluka : Savli, District Vadodara - 391775, Gujarat, (India)
Tele: +91-8780601186, 8780601179 E-mail: plant@zenithfibres.com



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Annexure A

Appointment of Shri S.S Iyer (DIN: 10282513) as an Independent Director:

Sr No.	Particulars	Details
1	Name of Director	Shri S.S Iyer (DIN: 10282513)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment	w.e.f 1 st April 2024
4	Term of appointment	5 years
5	Brief Profile (in case of appointment)	Shri S.S Iyer has more than 50 years work experience in India and abroad in setting up projects for the manufacture of polypropylene staple fibre, filament and BCF yarns. He is conversant with the quality of raw materials used in the manufacture of carpet yarns. He has necessary insight in managing and training people at various levels during the project execution and subsequently during production.
6	Disclosure of relationship between directors (in case of appointment of a director)	Shri S.S Iyer is not related to any other Director of the Company.

Annexure B

Appointment of Shri Vikram Somani (DIN: 00054310) as an Independent Director:

Sr No.	Particulars	Details
1	Name of Director	Shri Vikram Somani (DIN:00054310)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
3	Date of appointment	w.e.f 1 st October, 2023
4	Term of appointment	5 years
5	Brief Profile (in case of appointment)	Shri Vikram Somani has more than 30 years work experience in various companies as Export Commercial, Head Operations, and Senior Manager. He is holding directorship in more than 10 private and Public companies. He has in depth knowledge of finance and strategic decisions and Real Estate business.
6	Disclosure of relationship between directors (in case of appointment of a director)	Shri Vikram Somani is not related to any other Director of the Company.

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)

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