



16th May, 2019

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

Scrip Code No: 514266
Sub: Resignation of Shri. Abhishake Rungta

Dear Sir,

We wish to inform you that Shri Abhishake Rungta (DIN: 00053730), has vide his letter dated 15th May, 2019 (copy attached), tendered his resignation as Director of the Company with immediate effect.

You are kindly requested to take the aforesaid on your records.

Thanking you,

For Zenith Fibres Limited



Siddhi Shah
Company Secretary

Abhishake Rungta

1A Gurusaday Road,
Kolkata – 700 019

Date: 15.5.19

Board of Directors

ZENITH FIBRES LIMITED

205, Marol Bhawan,
2nd Floor, Marol Co-op. Ind. Estate Ltd.,
M.V. Road, J.B. Nagar Post, Andheri East,
Mumbai - 400059

Subject: Resignation as Director of Zenith Fibres Limited (“Company”)

Dear All

Given my inability to devote adequate time towards my non-executive functions as a board member of the Company and due to certain other personal reasons, I wish to resign from my office as a non-executive director of the Company.

In connection, you are humbly requested to take my resignation on record with immediate effect and forthwith complete all necessary formalities in this regard including *inter alia* filings to be made with the relevant regulatory authorities, updating the statutory records of the directors and provide certified true copies of the same to me.

I thank the Board for all the cooperation extended to me during my tenure as the director of the Company. Thank you.

Yours sincerely



Abhishake Rungta