



ZENITH FIBRES LIMITED

ISO 9001:2015
COMPANY

103 "Synergy House", Subhanpura Road, Vadodara - 390 023, Gujarat, (India) CIN : L17120MH1989PLC054580
Tele No. : +91-265-228-3744 Tele/Fax : +91-265-228-3743 E-mail : baroda@zenithfibres.com URL : www.zenithfibres.com

11th October, 2019

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

Scrip Code No: 514266

Sub: Intimation under regulation 30 of the SEBI(LODR) Regulation 2015-
Resignation of Mr Pratip Patel, CFO

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015 we hereby inform you that the company has received the resignation letter dated 07th October, 2019 from Mr. Pratip Patel, CFO of the company due to health issue and will be relieved from service w.e.f 30th November, 2019. We enclosed herewith resignation letter received from Mr. Pratip Patel.

This is for your kind information.

Thank you

FOR ZENITH FIBRES LIMITED

Siddhi Shah
Company Secretary

Regd. Office : 205, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)
Phone : +91-22-28599428, Telefax : +91-22-28599429 E-mail: mumbai@zenithfibres.com

Plant : Block 458, P.O. Tundav, Taluka : Savli, District : Vadodara - 391775, Gujarat, (India)
Mobile : +91-8780601186, +91-8780601179 E-mail : plant@zenithfibres.com

Resignation Letter

October 7, 2019

From:
Pratip Patel
B-63, Anand Sagar Society,
Near Navneet Park,
Tarsali,
Vadodara 390006.

To,
The Chief Executive Officer
Zenith Fibres Limited
Corporate Office: 103-Synergy House,
Subhanpura Road,
Vadodara.

Dear Sir,

Sub: Resignation as Chief Financial Officer of Zenith Fibres Limited

I hereby tender my resignation as a Chief Financial Officer of Zenith Fibres Limited on account of health issues and agree to remove my name being as a Chief Financial Officer, where ever required, under the Companies Act, 2013 effective from the closure of business hours of 30th November 2019.

I also authorize you to file necessary Form (Form DIR-12) to the Registrar of Companies for giving effect to this resignation.

I am thankful to all the Directors and Key Managerial Personnel of the Zenith Fibres Limited for giving me opportunity to serve the position as Chief Financial Officer.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,



Pratip Patel

 **LTD. BARODA
RECEIVED**

11/10/19