



ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B
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CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

Date:24/08/2023

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

Dear Sir,

Scrip Code No: 514266

Sub: Intimation for the Application made to Stock exchange for reclassification of promoter and promoter group

This is to inform that the Company has received request letters dated 17th May, 2023 from Ms. Madhuridevi Rungta, Mr. Rajeev Rungta, Rajeev Rungta (HUF), Ms. Vinita Rungta, Mr. Abhishake Rungta, Ms. Purvi Rungta, Ashok Kumar Rungta HUF, Galaxy Dealers Pvt. Ltd., Classic Steels Pvt. Ltd., Vinita Investment Ltd, members belonging to the Promoter and Promoter Group of the Company for their reclassification from the "Promoter and Promoter Group" Category to "Public" Category and board approved the resolution for reclassification on 24th May 2023. However, the Pan card copy has not reached us from Some of the Members due to which we are unable to file the application for the reclassification to the Stock Exchange. Accordingly the same business had once again proposed on 12th August 2023 and affirmed the resolution

Further to the above, we wish to inform you that the Company has submitted an application with BSE today i.e., on 24th August, 2023, seeking your approval for the reclassification of from Promoter and 'Promoter Group' to 'Public' category under Regulation 31A of SEBI Listing Regulations.

Request you to kindly take the same on record and oblige.

Thanks & Regards

For Zenith Fibres Limited

Siddhi Shah
Company Secretary

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