



6th June'2018

Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

The Manager
DSC-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

BSE Scrip Code: 512553

Ref: Mail dated 6th June'2018

Sub: Disclosure Verification

Discrepancies: Disclosure of Relationships between Directors not provided

Dear Sir/Madam,

With reference to above, we are providing the details as required by you vide your E-mail dated 6th June'2018, in regard of Disclosure of Relationships between Directors.

Appointment of Mr. Varun Loyalka as Additional Executive Director on the Board of Zenith Exports Limited

Name of Director	Mr. Varun Loyalka
Date of Appointment	29 th May'2018
Brief profile (in case of appointment)	Annexure-I
Disclosure of relationships between directors (in case of appointment of director)	Mr. Varun Loyalka is son of Sri. Surendra Kumar Loyalka (Managing Director) and Smt. Urmila Loyalka (Women Director).

Kindly take the above on record

Thanking you,
Yours faithfully,
For ZENITH EXPORTS LIMITED

Govind Pandey
(Govind Pandey)
Company Secretary
ACS: 32804



Encl: as above



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Annexure-I

Brief Profile of Mr. Varun Loyalka (DIN:07315452)

Mr. Varun Loyalka (DIN: 07315452) is being appointed as an Additional Director in the category of Executive Director on the Board of the Company with effect from 29th May'2018.

Mr. Varun Loyalka, aged 27 years, had completed his Master in Business Administration from IE Business School, Maria De Molina, Madrid, Spain in 2017. He has studied Master in Management and International Business from Madrid.

He has experience of Managing Embroidery Manufacturing Units and Sales. He has Experience of about 6 years.



For Zenith Exports Ltd.

Gaudy.

Company Secretary