



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

15th Novemebr'2016

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Fax No. 022-2659-8237/8238/8347

The Secretary

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Fax No. 022-2272-3121/1278/1557

Dear Sir,

Sub: Clarification-ZENITHEXPO

In reference to your E-mail dated 15.11.2016, in connection with Appointment of Mr. Raj Kumar Loyalka as a Chief Executive Officer of the Company.

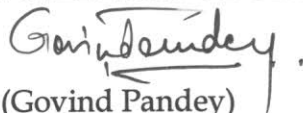
In this regard we would like to inform that brief profile (in case of appointment) relating to the appointment of CEO of the Company, pursuant to Regulation 30(7) read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015 is being attached herewith for your kind perusal.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**



(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above



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Information as required under Regulation 30- Para A of Schedule III of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015.

Sl. No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Chief Executive Officer
2.	Date of Appointment/cessation (as applicable) and terms of appointment	The Board of Directors have approved the appointment of Mr. Raj Kumar Loyalka as a Chief Executive officer, at their meeting held on November 14, 2016. The term of appointment of Mr. Raj Kumar Loyalka will be effective November 14, 2016 for a period of five years.
3.	Brief Profile	<u>Mr. Raj Kumar Loyalka</u> Mr. R. K. Loyalka has over 30 years of diversified experience in the field of leather industry and has been involved in the operations of the Company over a long period of time. He has a track record for customer centricity, passion for excellence and rigor in execution. He has proven to be a transformational leader and has been instrumental in turning around the various businesses that he has spearheaded within Zenith including different units. He is having huge knowledge of this market and understands the customers very well of this industry at large. Mr. R. K. Loyalka is a graduate in Electrical Engineering from Jadavpur University, and had alone set up an industry under all his guidance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raj Kumar Loyalka has relationship with Mr. Surendra Kumar Loyalka, Managing Director on the Board.

