



Zenith Exports Limited

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

Telephone : 2248-7071, 2248-6936

E-mail : sec@zenithexportsltd.net

website : www.zenithexportsltd.com

CIN : L24294WB1981PLC033902

1st July'2025

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block-G

Bandra-Kurla Complex

Bandra (E), Mumbai- 400 051

Scrip Code: ZENITHEXPO

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 512553

Dear Sir/Madam,

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding resignation of Mr. Rajkumar Loyalka as Chief Executive Office of the Company

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Rajkumar Loyalka has tendered his resignation as the Chief Executive Officer ("Key Managerial Personnel") of the Company vide letter dated 1st July, 2025 due to deteriorated health condition. Mr. Rajkumar Loyalka will be relieved from the services of the Company with effect from the close of business hours of 1st July, 2025. There are no material reasons other than specified in the Resignation letter.

The details as required under Para A (7C) of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 are given below:

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Chief Executive Officer of the Company due to deteriorated health condition
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from the close of business hours of 1 st July, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for Resignation	The Resignation letter is enclosed herewith.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer

From:
Rajkumar Loyalka
38 Royal Enclave
Nr. Asopalav Bunglows
Thaltej
Ahmedabad

1st July 2025

To,
Zenith Exports Ltd
19, R N Mukherjee Road
Kolkata 700001

Dear Sir,

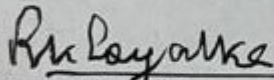
Re: Resignation from the post of CEO

Due to my old age & deteriorating health condition, I find myself unable to carry out my duties as a CEO of the company.

I, therefore, tender my resignation from the post of CEO of the company and request you to accept my resignation and relieve me from my responsibilities with immediate effect.

Thanking you,

Yours truly,


Rajkumar Loyalka

Copy to:

1. The Managing Director
2. The Company Secretary
3. The Members of the Board