



Zenith Exports Limited

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website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

06th March'2026

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: Change in Management under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Directors

In terms of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution passed on 06th March'2026, have approved the appointment of Mrs. Priyanka Poddar [DIN: 10481007] as an Additional Director in the category of Non- Executive, Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 06th March'2026 and also Mr. Subhajeet Kar [DIN: 07148810] as an Additional Director in the category of Non- Executive, Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 06th March'2026, subject to approval of shareholders of the Company to be obtained within three months hereof.

Mrs. Priyanka Poddar will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to confirm that Mrs. Priyanka Poddar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



Mr. Subhajeet Kar will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to confirm that Mr. Subhajeet Kar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in “**Annexure 1 & Annexure 2**”.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**



(Anita Kumari Gupta)

Company Secretary & Compliance Officer

ANNEXURE-1

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mrs. Priyanka Poddar, as Non-Executive, Independent Director of the Company

Sl. No.	Particulars	Details
1	Name of the Director	Mrs. Priyanka Poddar [DIN: 10481007]
2	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment of Mrs. Priyanka Poddar [DIN: 10481007] as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
3	Date of Appointment	Mrs. Priyanka Poddar shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from 06 th March'2026, subject to the approval of the shareholders to be obtained within three months thereof. Term of 5 (five) years starting from March 06 th , 2026 upto March 05 th , 2031.
4	Brief profile (in case of appointment)	Mrs. Priyanka Poddar, aged about 41 years, Highly professional and qualified company secretary and board director with 3 years of experience in leading organizations. Extreme attention to detail has helped companies of all types maximize investments, cut spending, and increase efficiency. Strong knowledge of governing bylaws and how to implement company procedures.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Priyanka Poddar, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.
6	Information required pursuant to the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 & BSE circular ref no. LIST/COMP/14/2018-19 dated June 20, 2018 (in case of appointment)	Mrs. Priyanka Poddar is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.



ANNEXURE-2

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Subhajeet Kar, as Non-Executive, Independent Director of the Company

Sl. No.	Particulars	Details
1	Name of the Director	Mr. Subhajeet Kar [DIN: 07148810]
2	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment of Mr. Subhajeet Kar [DIN: 07148810] as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
3	Date of Appointment	Mr. Subhajeet Kar shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from 06 th March'2026, subject to the approval of the shareholders to be obtained within three months thereof. Term of 5 (five) years starting from March 06 th , 2026 upto March 05 th , 2031.
4	Brief profile (in case of appointment)	Mr. Subhajeet Kar, aged about 53 years, Senior Finance & Commercial Leader with 26+ years of experience across multinational, public-sector, and technology-driven organizations in India, APAC, MEA, and OECD markets. Proven track record in profitability improvement, pricing strategy, order-to-cash governance, contract negotiation, business partnering, ERP-led transformation, and large-scale program delivery. Led ₹1,500+ Cr businesses, served as Managing Director of an international subsidiary, and directed USD 50M+ multi-country projects. Trusted advisor to Boards, Governments, Banks, and Development Institutions (ADB-funded and self-financed programs).
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Subhajeet Kar, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.



6	Information required pursuant to the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 & BSE circular ref no. LIST/COMP/14/2018-19 dated June 20, 2018 (in case of appointment)	Mr. Subhajeet Kar is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
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