



# Zenith Exports Limited

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E-mail : sec@zenithexportsltd.net  
website : www.zenithexportsltd.com  
CIN : L24294WB1981PLC033902

06<sup>th</sup> 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**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Scrip Code: 512553**

Dear Sir/Madam,

**Subject:- Change in Management under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]— Cessation of Director- Due to Death**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Sanjay Kumar Shaw (DIN: 08507089), we regret to inform you that the Company was intimated today dated 06<sup>th</sup> March 2026, about the sad demise of Mr. Sanjay Kumar Shaw.

Mr. Sanjay Kumar Shaw had been associated with the Company since 12.08.2019 and had made valuable contributions to the Company during his tenure as a member of the Board and various Committees.

Mr. Sanjay Kumar Shaw sudden and "unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

The details, as required to be furnished under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided as **Annexure-A**.

Please take the same on your records.

Thanking you

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

**Company Secretary & Compliance Officer**



Annexure- A

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are as under

| S. No | Particulars  | Description   |
|-------|--|---|
| 1.    | Reason for change viz. appointment, resignation, removal, death or otherwise   | Cessation due to sad demise of <b>Mr. Sanjay Kumar Shaw (DIN: 08507089)</b> , Non- Executive Independent Director of the company. |
| 2.    | Date of appointment/ cessation & term of appointment.  | <b>08<sup>th</sup> February'2026</b>  |
| 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.    | Information as required under BSE circular Number LIST/COM/ 14/2018-19 and NSE circular no. NSE/CML 2018/24 dated June 20, 2018. | Not Applicable  |

