



Zenith Exports Limited

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website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

08th April'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: Outcome of Board Meeting in accordance with Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations'2015 pertaining to Postal Ballot for an appointment of Independent Directors.

Please be informed that the Board of Directors of the Company at its Meeting held today i.e. on 8th April'2026 (commenced at 03.30 p.m. and concluded at 04.10 p.m.) has inter alia transacted and approved the following:

- 1) The Board considered and approved the draft notice of Postal Ballot for appointment of Mrs. Priyanka Poddar (DIN-10481007) as an additional director in the capacity of Independent Director and decides date for issue of Postal ballot notice and calendar of notice. (Annexure-1)
- 2) The Board considered and approved the draft notice of Postal Ballot for appointment of Mrs. Rasna Goyal (DIN-03383291) as an additional director in the capacity of Independent Director and decides date for issue of Postal ballot notice and calendar of notice. (Annexure-2)
- 3) The Board considered and approved the Friday, the 10th April, 2026 as the cut- off date to record the name of shareholders holding shares in demat or physical mode, entitled to vote remote e-voting facility for Postal Ballot through NSDL platform.
- 4) The Board considered and approved the appointment of Mr. Vivek Mishra (Membership No. 8540 & COP No. 17218), Practicing Company Secretary, as the scrutinizer for the purpose of conducting of remote e-voting for Postal Ballot
- 5) The Chairman informed the Board that the Company is having a property situated at Mumbai in JVPD scheme, the said property is way old of about 40-50 years and it is in abandoned and dangerous position. The property would cost huge money to maintain it, hence it would be beneficial to sell it out of and the proceeds could be used for other business purpose.



Kindly take the above information 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 Mrs. Rasna Goyal, as Non-Executive, Independent Director of the Company

Sl. No.	Particulars	Details
1	Name of the Director	Mrs. Rasna Goyal [DIN: 03383291]
2	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment of Mrs. Rasna Goyal [DIN: 03383291] as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
3	Date of Appointment	Mrs. Rasna Goyal 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 23 rd March'2026, subject to the approval of the shareholders to be obtained within three months thereof. Term of 5 (five) years starting from March 23 rd , 2026 upto March 22 nd , 2031.
4	Brief profile (in case of appointment)	Mrs. Rasna Goyal, aged about 41 years, I have been associated with the Shree Gopal Group, NSI India Ltd. Group, Future Consumer Group , Anaadih Group, Realty Sathi Group, Bhandari Group etc. , Presenting handling 50+ Companies on Secretarial, Company Law and other related matters,
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Rasna Goyal, 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. Rasna Goyal is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

