



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
E-mail : sec@zenithexportsltd.net
CIN : L24294WB1981PLC033902

12th August'2024

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:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director of the Company

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board, at its meeting held **12th August 2024**, approved the re-appointment of **Mr. Varun Loyalka (DIN: 07315452)** as Managing Director of the Company for 3 consecutive years from **24th September 2024 to 23rd September 2027**, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'), are given in **Annexure A** to this letter.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)
Company Secretary & Compliance Officer
F11369



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ANNEXURE-A

Details required under Regulation 30 of the SEBI (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

Re-appointment of Mr. Varun Loyalka as Managing Director

Sl. No.	PARTICULARS	DETAILS OF CHANGE
1.	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Re-appointment of Mr. Varun Loyalka as Managing Director
2.	Date of Appointment	September 24, 2024
3.	Term of appointment	Re-appointment as Managing Director from 24 th September, 2024 upto 23 rd September, 2027 , subject to the approval of Members of the Company at the upcoming Annual General Meeting. His present tenure as a Managing Director will conclude on 25 th September, 2024.
4.	Brief profile (in case of appointment)	Mr. Varun Loyalka was appointed Managing Director of the Company for a period of three years effective from September 26, 2021 as per the terms and conditions approved by the Members at the 38th Annual General Meeting held on September 29, 2020. Since the aforesaid appointment for the revised period of three years ending on September 25, 2024, it is proposed to re-appoint him as Managing Director of the Company for a period of three years from September 24, 2024 to September 23, 2027. His aged 33 years holds degree of Master in Business Administration from IE Business School, Maria De Molina, and Spain in 2017. He joined the Board in the year 2018 as Joint Managing Director of the Company. He has around 11 years of experience in embroidery manufacturing and sales.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	None of the Directors and Key Managerial Personnel(s) except Mr. Rajkumar Loyalka, Mrs. Urmila Loyalka and Mr. Surendra Kumar Loyalka being relatives are, in anyway concerned or interested, financially or otherwise.
6.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Mr. Varun Loyalka is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.