



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
Telephone : 2248-7071, 2248-6936
Fax : 91-33-2243-9003
E-mail : zenith@giacsl01.vsnl.net.in
CIN : L24294WB1981PLC033902

13th February'2019

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

The Manager
BSC-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: ZENITHEXPO

Scrip Code: 512553

Dear Sir,

Sub: Intimation for Appointment of Non-Executive Independent Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015

We would like to inform you that pursuant Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015, ("Listing Regulations") the Board of Directors of the Company at its meeting held today, has appointed Mr. Kamal Koomar Jain and Mr. Sampat Mal Daga as Additional Non-Executive Independent Directors on the Board of the Company w.e.f. 13.02.2019 for a term upto five consecutive years, subject to the approval of the Shareholders at ensuring Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September'2015 are given in enclosed Annexure.

Request you to take the same on record.

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

Vikram Kumar Mishra
(Vikram Kumar Mishra)
Company Secretary
ACS: 36568

Encl: a/a



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Appointment of Mr. Kamal Koomar Jain and Mr. Sampat Mal Daga as Additional Non-Executive Independent Directors on the Board of Zenith Exports Limited

Sl No.	Details of event that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Kamal Koomar Jain and Mr. Sampat Mal Daga as Additional Non-Executive Independent Directors on the Board of the Company
2	Date of appointment/cessation (as applicable)	13 th February, 2019
	Term of appointment	Five years with effect from 13 th February 2019 to 12 th February, 2024.
3	Brief profile (in case of appointment)	As per Annexure-I
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Kamal Koomar Jain and Mr. Sampat Mal Daga have no relationship with any director on the Board of the Company.

For Zenith Exports Ltd.

Vikram Kumar Mishra
Company Secretary



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ANNEXURE-I

BRIEF PROFILE OF MR. KAMAL KOOMAR JAIN

Name of the Director	Mr. Kamal Koomar Jain
Father's Name	Shri Mangilal Jain
Address	19, Garcha 1 st Lane, Kolkata- 700 019
Date of Birth	01/10/1960
Qualification	B.COM, C.A.
Brief Work Experience	Mr. Kamal Koomar Jain, aged about 60 years, has a vast experience in the field of Finance and Accounts. He was a Senior Partner at M/s. Sharma Gautam & Co., Chartered Accountants, Kolkata, from 1985 to 1988. He also served as Director in Apollo Machies Private Limited from 1985 to 1988. Currently he is Senior Partner at M/s. S.L. Chhajed & Co., Chartered Accountants Kolkata and providing professional service in nature.
No. of Shares held in the Company	Nil
Directorship in Companies	Nil

For Zenith Exports Ltd.

Vikram Kumar Mishra
Company Secretary

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BRIEF PROFILE OF MR. SAMPAT MAL DAGA

Name of the Director	Mr. Sampat Mal Daga
Father's Name	Late Keshri Chand Daga
Address	C/o. Space Town, Block 8, Flat No-3C, VIP Road, Near Haldiram Pure Veg, Raghunath Pur, Kolkata- 700 052
Date of Birth	04/08/1950
Qualification	B.COM, LLB, GDS, ACS
Brief Work Experience	<p>Mr. Samat Mal Daga, aged about 69 years, has a vast experience in the field of Accounts, Secretarial, Compliance with ROC, Taxation, Legal and Industrial Audit and Administration.</p> <p>He Worked as a Company Secretary from 1978 to 1980 in Industrial Gases Ltd., from 1980 to 1983 in Mica Trading Corporation of India Ltd. (A Govt. of India Undertaking), from 1983 to 1986 in Neelachal Ispat Nigam Ltd. (A Govt. of India Undertaking) and from 1986 to 1989 in Bharat Pumps & Compressors Ltd. (A Govt. of India Undertaking).</p> <p>Currently, he is associated as Company Secretary with Eastern Spinning Mills Industries Ltd. since 1989.</p>
No. of Shares held in the Company	Nil
Directorship in Companies	Nil

For Zenith Exports Ltd.

Vikram Kumar Mishra
Company Secretary