



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@giasci01.vsnl.net.in
CIN : L24294WB1981PLC033902

15th November'2018

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/Madam,

Sub: Intimation for Appointment and Resignation of Company Secretary & Compliance Officer of the Company

Ref: Submission of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 and PART-A of Schedule III read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September'2015

We would like to inform you that the Mr. Govind Pandey, Company Secretary & Compliance Officer of the Company had tendered his resignation due to personal reasons and Board of Directors has accepted his resignation and relieved Mr. Pandey from his duties effective from the close of the business hours of 7th November, 2018.

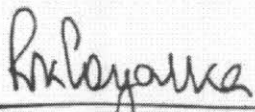
Further, as approved by the Nomination and Remuneration Committee and the Board of Directors at their meeting held on Monday, November, 12, 2018 had approved the appointment of Mr. Vikram Kumar Mishra, as Company Secretary and Compliance officer of the Company with effect from 8th November, 2018.

A brief profile of Mr. Vikram Kumar Mishra is enclosed.

Request you to take the above on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED


(Raj Kumar Loyalka)
Authorized Signatory/CEO



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Brief Profile of Company Secretary & Compliance Officer

Name of the Company Secretary	Vikram Kumar Mishra
Membership No.	ACS - 36568
Father's Name	Shri Pramod Kumar Mishra
Date of Birth	12.07.1986
Residential Address	20/46, Satya Sadhan Dhar Lane, Liluah, Howrah, West Bengal - 711204
Qualification	B.Com (Hons), CS, LL.B
Experience/Expertise in specific Functional areas	Mr. Vikram Mishra is an associate member of ICSI, having deep insight in the area of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the Company	Nil
Reason for appointment	To fulfill the requirement of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Date of Appointment	08.11.2018

For ZENITH EXPORTS LTD.

CEO/Authorised Signatory