



# Zenith Exports Limited

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

15<sup>th</sup> November'2022

## 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, as amended**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 Please find the following information as under :

1. M/s V. Goyal & Associates (Firm Registration No 312136E), Chartered Accountants has been appointed by the Board of Directors in their meeting held on 14<sup>th</sup> November, 2022 to act as Statutory Auditors of the company for a **second** term of five consecutive years subject to approval of shareholders. A brief of M/s V. Goyal & Associates (Firm Registration No 312136E), Chartered Accountants is attached herewith.
2. Mr Subhrajit Dutta, Company Secretary and Compliance Officer has resigned which was noted by the Board in its meeting held on 14th November, 2022.
3. Consequent to resignation of Mr Subhrajit Dutta (Company Secretary & Compliance officer) Mr. Raj Kumar Loyalka (Chief Executive Officer) has been appointed as a Compliance officer till the appointment of new Company Secretary.

Kindly take the above on record.

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

(Rajkumar Loyalka)  
Chief Executive Officer



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## **Brief Profile of M/s V. Goyal & Associates (Firm Registration No 312136E), Chartered Accountants**

V. Goyal & Associates Partnership Firm is a Chartered Accountant Firm with team of highly qualified and motivated professionals, offering integrated one-stop services. VGA primarily focuses on Audit & Assurance, Management Advisory and Consulting. The firm has demonstrated expertise in the areas of Direct Taxation including International Taxation, Goods & Services Tax, Corporate Laws. VGA is founded by Mr. Vinod Kumar Goyal in 1979. Mr. Pankaj Kumar Goyal is the current Managing Partner. We have offices operating in Kolkata to serve our clients in the best way.