



# Zenith Exports Limited

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

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S ZENITH EXPORTS LIMITED HELD ON FRIDAY THE 13<sup>TH</sup> DAY OF JANUARY 2023 AT 11:30 AM AT ITS REGISTERED OFFICE AT 19, R. N. MUKHERJEE ROAD, KOLKATA - 700 001.**

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## **Appointment of Company Secretary and Compliance Officer**

**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder and other applicable provisions, Mr Jeetender Kumar Ram (ACS 42263) an Associate Member of the Institute of Company Secretaries of India (ICSI), who possesses the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary ) Rules 1988, and as recommended by the Nomination and Remuneration Committee of the Company be and is hereby appointed as Company Secretary and Compliance officer of the Company to perform the duties of a Company Secretary as required under the Companies Act 2013, SEBI (Listing Obligation & Disclosure Requirements ) Regulations, 2015 and other applicable provisions and any other duties assigned by the Board or Management.

**RESOLVED FURTHER THAT** Mr. Jeetender Kumar Ram, be also appointed to act as the Secretary of various committees of the Board of Directors of the Company.

**RESOLVED FURTHER THAT** in terms of Section 203 of the Companies Act, 2013 read with the rule 8A, of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended, Mr. Jeetender Kumar Ram, be appointed as the Key Managerial Personnel (KMP) of the Company.

**RESOLVED FURTHER THAT** pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, Mr. Jeetender Kumar Ram, is hereby designated as the Compliance officer of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby accorded to do necessary action to give effect to the above resolution”.

*Certified True Copy*

On behalf of Board

For **ZENITH EXPORTS LIMITED**

(Rajkumar Loyalka)  
**Chief Executive Officer**  
PAN: ABBPL5795R