



Zenith Exports Limited

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

19th March'2026

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

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 512553

Dear Sir/Madam,

**Subject:- Change in Management under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]-
Resignation of Independent Director**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Subhajeet Kar (DIN: 07148810), vide mail dated 19th March'2026 has resigned from the post of Non-Executive, Independent Director of the Company, with immediate effect. Consequently, Mr. Subhajeet Kar shall also cease to be a Member of the Audit Committee and Stakeholders Relationship Committee of the Company. A copy of his resignation letter is enclosed herewith.

The Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith as **Annexure- A**

Please take the same on your records.

Thanking you

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

**ANITA KUMARI
GUPTA**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer

Digitally signed by ANITA KUMARI GUPTA
DN: cn=ANITA KUMARI GUPTA, o=ZENITH EXPORTS LIMITED, ou=Kolkata, email=ANITA.KUMARI.GUPTA@ZENITHEXPORTS.COM, serialNumber=48132056c9c160e4952446a9f98374793d2a025f82a2483265a258291950
serialNumber=48132056c9c160e4952446a9f98374793d2a025f82a2483265a258291950
pseudoym=31a236366ed44496ce18a266e035,
c=IN, o=ZENITH EXPORTS LIMITED, ou=Kolkata, email=ANITA.KUMARI.GUPTA@ZENITHEXPORTS.COM,
cn=ANITA KUMARI GUPTA
Date: 2026.03.19 17:01:22 +05'30'



Annexure- A

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are as under

S.No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Shri Subhajeet Kar (DIN: 07148810) from the post of independent Director of the Company, vide mail dated 19 th March'2026 with immediate effect due to personal reason.
2.	Date of appointment/ resignation & term of appointment.	19th March'2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors. (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/ 14/2018-19 and NSE circular no. NSE/CML 2018/24 dated June 20, 2018.	Not Applicable

Additional Information in case of resignation of an Independent Director

1.	Mail of Resignation along with detailed reason for resignation	Enclosed herewith.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Independent Director in ZENITH EXPORTS LIMITED. 1. Audit Committee (Member) 2. Stake Holder Relationship Committee (Member)
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Shri Subhajeet Kar (DIN: 07148810) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

ANITA
KUMARI
GUPTA

Digitally signed by ANITA KUMARI GUPTA
DN: cn=ANITA KUMARI GUPTA, o=ZENITH EXPORTS LTD., email=ANITA.KUMARI.GUPTA@ZENITHEXPORTS.LTD., c=IN



Abhishek

From: Subhajeet Kar <subhajeet.kar@gmail.com>
Sent: 19 March 2026 11:40
To: Company Secretary; info@zenithexportslimited.com
Subject: Resignation from the directorship

To
The Board of Directors
Zenith Exports Limited
19, R.N Mukherjee Road, 1st Floor,
Kolkata-700001

Dear Sir,

Sub: Resignation from the Directorship

I would like to inform you that due to some personal reason, I hereby tender my resignation as a director of the Zenith Exports Limited with immediate effect. I confirm that there are no material reasons other than those mentioned above for my resignation.

Kindly acknowledge and accept my resignation as Director and arrange to submit necessary forms with the ROC, Kolkata and request necessary steps and filings for intimation of my resignation be taken with all regulatory authorities in compliance with the regulations.

I wish to thank all members of the Board for their support during my tenure as a Director.

Thanking you
Yours sincerely
Subhajeet Kar