



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India
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website : www.zenithexportsltd.com
CIN : L24294WB1981PLC033902

23rd 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
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Directors

In terms of Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution passed on 23rd March'2026, have approved the appointment of Mrs. Rasna Goyal [**DIN: 03383291**] as an Additional Director in the category of Non- Executive, Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 23rd March'2026 to 22nd March'2031, subject to approval of shareholders of the Company to be obtained within three months hereof.

Mrs. Rasna Goyal will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, we wish to confirm that Mrs. Rasna Goyal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in “**Annexure 1**”

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**



(Anita Kumari Gupta)

Company Secretary & Compliance Officer

ANNEXURE-1

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mrs. Rasna Goyal, as Non-Executive, Independent Director of the Company

Sl. No.	Particulars	Details
1	Name of the Director	Mrs. Rasna Goyal [DIN: 03383291]
2	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment of Mrs. Rasna Goyal [DIN: 03383291] as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
3	Date of Appointment	Mrs. Rasna Goyal shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from 23 rd March'2026, subject to the approval of the shareholders to be obtained within three months thereof. Term of 5 (five) years starting from March 23 rd , 2026 upto March 22 nd , 2031.
4	Brief profile (in case of appointment)	Mrs. Rasna Goyal, aged about 41 years, I have been associated with the Shree Gopal Group, NSI India Ltd. Group, Future Consumer Group , Anaadih Group, Realty Sathi Group, Bhandari Group etc. , Presenting handling 50+ Companies on Secretarial, Company Law and other related matters,
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Rasna Goyal, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company
6	Information required pursuant to the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 & BSE circular ref no. LIST/COMP/14/2018-19 dated June 20, 2018 (in case of appointment)	Mrs. Rasna Goyal is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

