



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

26th July' 2025

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:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]– Resignation of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Abhishek Bafna (DIN: 10064801), vide mail dated 26th July' 2025 has resigned from the post of Additional Director of the Company, with immediate effect. A copy of his resignation letter is enclosed herewith.

The details, as required to be furnished under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided as **Annexure-A**.

Please take the same on your records.

Thanking you

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer



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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 Abhishek Bafna (DIN: 10064801) from the post of Additional Director of the Company, vide mail dated 26 th July, 2025 with immediate effect.
2.	Date of appointment / resignation & term of appointment.	26 th July, 2025
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

From: [Abhishek Bafna](#)
To: sec@zenithexportsltd.net
Subject: Resignation
Date: 26 July 2025 13:30:04

25.07.2025

From
Abhishek Bafna
I-703, Agrawal Apartments,
Near Sugam Apartment,
Ahmedabad-380015

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 faithfully,
(ABHISHEK BAFNA)
Director
DIN : 10064801
Thanks & Regards
Abhishek Bafna
+91-9007887867

*On behalf of Board of Directors.
Acknowledge & Acceptance*

For Zenith Exports Ltd.

[Signature]
Company Secretary
26/07/2025