



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India
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Fax : 91-33-2243-9003
E-mail : zenith@giastl01.vsnl.net.in
CIN : L24294WB1981PLC033902

28th June'2019

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 Manager
BSE-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 512553

Dear Sir/Madam,

Sub: Intimation of Resignation of Non-Executive Independent Directors

Pursuant of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sampat Mal Daga (DIN: 02438798), Non-Executive Independent Directors of the Company, has tendered his resignation from the position of Independent Directorship of the Company with effect from the close of business hours of 28th June, 2019 owing to other preoccupations. Consequently he also ceases to be member of various committees constituted by the Board of Directors of the Company.

In terms of Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, he has further confirmed that there is no other material reasons other than those provided in his letter of resignation (copy of resignation letter enclosed).

Request you to take the same on record.

Thanking You,
Yours faithfully,
For ZENITH EXPORTS LIMITED


(Vikram Kumar Mishra)
Company Secretary
ACS: 36568



SAMPAT MAL DAGA

Space Town Housing Complex,
VIP Road, Block - 8, Flat-3C,
Haldiram Pure Food, Kolkata - 700052

Date: 28th June, 2019

To
The Board of Directors,
Zenith Exports Limited
19 R.N. Mukherjee Road
Kolkata -700 001.

Sub: Resignation from Directorship of the Company

Dear Sir/Madam,

Owing to other preoccupations, it is now difficult for me to devote time and look into the business affairs of the Company and also to visit to the office at the time of meetings.

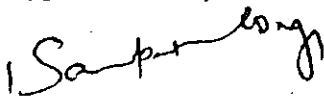
Therefore I wish to resign from the post of Directorship of the Company with effect from the close of business hours of 28th June, 2019.

In terms of Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reasons other than those provided above for my resignation.

Please acknowledge and send me a copy of forms submitted to the Registrar of Companies in this regard.

Thanking You,

Yours faithfully,



(Sampat Mal Daga)
Director
DIN: 02438798