



# 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

30<sup>th</sup> May'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**  
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 Director**

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 30<sup>th</sup> May, 2025, have approved the appointment of Mr. **Abhishek Bafna [DIN:10064801]** 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 May 30<sup>th</sup>, 2025, subject to approval of shareholders of the Company to be obtained within three months hereof.

Mr. Abhishek Bafna will be a Non-Executive, Independent Director and he 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 Mr. Abhishek Bafna 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.



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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 A**”.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

**(Anita Kumari Gupta)**

**Company Secretary & Compliance Officer**



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## 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 Mr. Abhishek Bafna, as Non-Executive, Independent Director of the Company**

Sl. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment of <b>Mr. Abhishek Bafna(DIN:10064801)</b> as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2	Date of Appointment	Mr. Abhishek Bafna 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 May 30, 2025, subject to the approval of the shareholders to be obtained within three months hereof.  Term of 5 (five) years starting from May 30, 2025 upto May 29, 2030
3	Brief profile (in case of appointment)	Mr. Abhishek Bafna, aged about 40 years, is a Bachelor of Engineering (Mechanical) and Master of business administration. He is having overall experience of 14 years in the field of Insurance related matters 2 years with ICICI Bank, 2 years with HDFC Bank, 2 years with Star Cement Meghalaya, 7 years with Reliance General Insurance Company and he is also associated with his own business of Investment Advisory.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Abhishek Bafna is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.