



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

30th 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 Secretarial Auditors of the Company

Please be informed that the Board of Directors of the Company at its Meeting held on 30th May, 2025 at 11:45 a.m. through VC/ OAVM in which the Board has considered and approved the following:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors has at its meeting held today, approved the appointment of M/s M & A Associates, Partner Mr. Vivek Mishra (Membership No. 8540 & COP No. 17218) as Secretarial Auditors of the Company, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

The Board of Directors, based on the recommendation of the Audit Committee considered and recommended the appointment M/s M & A Associates, Partner Mr. Vivek Mishra, Practicing Company Secretaries as Secretarial Auditors of the Company for Audit period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-1**.

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 M/s M&A Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

S. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment of M/s M & A Associates, a peer Review Certified Firm (bearing no-2000/2022) (FRN-P2019WB076400) as Secretarial Auditors pursuant with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of Appointment	May 30, 2025
3	Term of appointment	The Board at its meeting held on May 30, 2025, approved the appointment of M/s. M&A Associates, Partner Mr. Vivek Mishra as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members at the ensuing AGM.
4	Brief profile (in case of appointment)	<p>Name of Auditor: M/s M & A Associates</p> <p>Address: Ajit Sen Bhawan Building, Room No 401, 4th Floor, 13, Crooked Lane, Near Great Eastern Hotel, Kolkata-700069.</p> <p>Email Id: info@mandaassociates.in</p> <p>Auditor's Brief Profile: M/s M & A Associates, A firm of Company Secretaries, is a peer reviewed Firm, based out of Kolkata. It was founded by Mr. Vivek Mishra, who is the Managing Partner. He is a Fellow Member of ICSI and an Associate Member of ICMAI and holds master's degree in Commerce (M.Com) and Law (LLM). The other Partner, Mr. Anil Kumar Dubey, is Past Chairperson of Eastern India Regional Council (EIRC) of ICSI. The Firm is the Secretarial Auditor to other Renowned listed Companies as well. The Firm's areas of expertise include Corporate Laws, Insolvency and Bankruptcy Code (IBC), SEBI Regulations, Real Estate Regulation Act (RERA), Foreign Exchange Management Act (FEMA) among other services being provided.</p>