



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 Internal 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 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on May 30, 2025 approved the Appointment of M/s. **Rohit Jalan & Associates, Chartered Accountants** (Firm Reg No. 326777E) as Internal Auditor of the Company, based on the recommendations of the Audit Committee for a period of 1 (one) years with effect from April 1, 2025 till March 31, 2026. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below 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 Rohit Jalan & Associates , Chartered Accountants as Internal Auditors of the Company

Sl. No.	Particulars	Details
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	The tenure of the M/s. Y.K Goyal and Associates, Chartered Accountants the existing as Internal Auditor of the Company will come to an end on March 31, 2025. Therefore, to comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s. Rohit Jalan & Associates, Chartered Accountants (Firm Reg No. 326777E) as Internal Auditor of the Company, for a period of 1 (One) years with effect from April 1, 2025 till March 31, 2026.
2	Date of Appointment	The appointment of M/s. Rohit Jalan & Associates, Chartered Accountants as Internal Auditor of the Company, be for a period of 1 (One) years, with effect from April 1, 2025 till March 31, 2026
3	Term of appointment	The Board at its meeting held on May 30, 2025, approved the appointment of M/s. Rohit Jalan & Associates, Proprietor Mr. Rohit Jalan as Internal Auditor, for audit period of one year commencing from F.Y 01.04.2025 to F.Y 31.03.2026
4	Brief Profile	Rohit Jalan & Associates is a Chartered Accountant Firm with team of highly qualified and motivated professional, offering integrated one-stop services. RJA primarily focuses on Audit & Assurance, Tax Planning and Consulting. The firm has demonstrated expertise in the areas of Direct Taxation including, Goods & Services Tax, Corporate Laws .VGA was founded by FCA Rohit Jalan in 2009, who is currently managing the affairs of the proprietorship firm. They have office operating in Kolkata to serve our clients in the best way. He is the founder & proprietor of the firm. He is a professional graduated from the Institute of Chartered Accounts of India in the year 2008. He is also a qualified Company Secretary from ICSI. He has also graduated in B. Com (Hons) and Law. Has more than 16 years of vivid practical experience in the fields of Accounting and Direct Taxes, Corporate Advisory.