



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

25th June'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. Surendra Bafna (DIN: 00127681), vide mail dated 25th June' 2025 has resigned from the post of Non-Executive, Independent 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★





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

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 Surendra Bafna (DIN: 00127681) from the post of independent Director of the Company, vide mail dated 25 th June, 2025 with immediate effect.
2.	Date of appointment / resignation & term of appointment .	25th June, 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

Additional Information in case of resignation of an Independent Director

1.	Mail of Resignation along with detailed reason for resignation	Enclosed herewith.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	Independent Director in ZENITH EXPORTS LIMITED. 1. Audit Committee (Member) 2. Nomination & Remuneration Committee (Member)
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Shri Surendra Bafna (DIN: 00127681) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.



Company Secretary

From: SURENDRA BAFNA <surendra_bafna2001@yahoo.com>
Sent: 25 June 2025 13:06
To: sec@zenithexportsltd.net

25.06.2025

From
Surendra Bafna
162/A/41, Lake Gardens,
Lake Gardens S.O Lake Gardens,
Kolkata, West Bengal-700045

To
The Board of Directors
Zenith Exports Limited
19, R.N Mukherjee Road, 1st Floor,
Kolkata-700001

Dear Sir,

Sub: Resignation from the Directorship (DIN: 00127681)

I would like to inform you that due to bad health condition, I hereby tender my resignation as a Board member and Independent director of the Zenith Exports Limited and also as member of Audit Committee & Nomination Remuneration Committee 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 Independent 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,
(SURENDRA BAFNA)
Director
DIN : 00127681

[Yahoo Mail: Search, Organize, Conquer](#)