

Abhishek

From: Subhajeet Kar <subhajeet.kar@gmail.com>
Sent: 19 March 2026 11:40
To: Company Secretary; info@zenithexportslimited.com
Subject: Resignation from the directorship

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

Dear Sir,

Sub: Resignation from the Directorship

I would like to inform you that due to some personal reason, I hereby tender my resignation as a director of the Zenith Exports Limited 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 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 sincerely
Subhajeet Kar