






ZENITH DRUGS LIMITED
(Formerly - Zenith Drugs Private Limited)

CONTACT US:

 www.zenithdrugs.com

 info@zenithdrugs.com

 +91 93291 45074

CIN: U24231MP2000PLC014465



Plant Add.- 72/5&72/1,72/3,74/1/1,75/1/1.Muradpura(Orangpura),
Dhar Road, Near Kalaria, INDORE, PIN-453001 (MP) INDIA



Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001

Date: January 29, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051, Maharashtra, India.

NSE Symbol: ZENITHDRUG; ISIN- INE0QWN01013

Subj: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that M/s. Jain Arora and Associates, Internal Auditor has resigned w.e.f. January 28, 2025 and the Board of Directors in their meeting held on January 29, 2025 on recommendation of Audit Committee, has appointed M/s. V D Kothari and Associates, Chartered Accountants having Firm Registration No. 028207C, as Internal Auditor of the Company for the quarter ended March 31, 2025.

In this regard, please find the details as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 attached herewith as Annexure - A.

We kindly request you to take the same on record.

Thanking you
Yours faithfully

For, **ZENITH DRUGS LIMITED**

SAKSHI BHAWSAR
Company Secretary and Compliance Officer

Annexure - A

S. No.	Particulars	Information of such event(s)	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death, retirement or otherwise	Resignation as Internal Auditor of the Company due pre-occupation in other assignments.	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	28/01/2025	29/01/2025
3.	Brief profile (in case of appointment)	Not Applicable.	The brief profile of the Internal Auditor is attached below as Annexure-2
4.	Disclosure of relationships between directors	Not Applicable.	Not Applicable.

Jain Arora and Associates
Chartered Accountants

T: +91 99266 22022
E: mohnishjainandco@gmail.com



Date: 28/01/2025

To,
The Board of Directors,
Zenith Drugs Limited
K. No. 72/5, Village Muradpura,

Indore, Depalpur, Madhya Pradesh-453001
(CIN - U24231MP2000PLC014465)

Dear Sir,

Subject: Resignation as "Internal Auditor of the Company"

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditors of the company.

We therefore, request you to treat this letter as our resignation from the Internal Auditors of the Company.

Thanking you,

Yours faithfully,

For M/s. Jain Arora and Associates
Chartered Accountants

Firm Registration No. 017967C

CA. Mohnish Jain
Partner
M. No.: 424395



V D Kothari & Associates
Chartered Accountants



Empowering Businesses with **Integrity & Excellence**





About Us

Established in 2019, V D Kothari & Associates is a dynamic Chartered Accountancy firm driven by the expertise of CA Devesh Kothari & CA Veena Kothari, along with a team of dedicated professionals spread across India.

Our firm specializes in Audit, Taxation, Management Consultancy & Risk Advisory Services, offering customized solutions that address the diverse needs of businesses, from SMEs to large enterprises.



Our Vision

To be a recognized leader in the field of professional services, celebrated for our integrity, quality of service & unwavering commitment to client success.



Our Mission

To deliver tailored, high-quality financial & advisory services that help businesses grow sustainably, comply with regulations & mitigate risks with confidence.

Founders

CA Devesh Kothari

Partner | Chartered Accountant
Expert in Audits & Strategic Consulting

Devesh Kothari is a qualified Chartered Accountant with extensive experience in audits, taxation & strategic consulting. As the founder of V D Kothari & Associates, he has successfully led numerous internal audits, income tax consultations & GST compliance projects for a diverse range of businesses.

With a strong focus on empowering small & mid-sized enterprises (SMEs), Devesh specializes in developing strategies, implementing robust systems & identifying risks to ensure businesses achieve sustainable growth with clarity & control. His expertise lies in bridging the gap between financial compliance & strategic decision-making, helping organizations navigate challenges while unlocking their true potential.

CA Veena Kothari

Partner | Chartered Accountant
Expert in Information System Audit & Taxation

Veena Kothari is a Chartered Accountant and a partner at V D Kothari & Associates. In addition to her CA qualification, she holds an ISA (Information Systems Audit) degree, showcasing her expertise in the intersection of finance and technology.

With a strong focus on direct & indirect taxation, regulatory compliance, & information systems audits, Veena plays a critical role in ensuring businesses meet financial & statutory obligations with precision. Her in-depth understanding of evolving tax laws, coupled with her proficiency in systems audits, allows her to guide clients toward effective compliance & operational efficiency.

Why Choose Us?

Client-Centric Solutions:

Tailored strategies designed to meet unique business challenges.

Extensive Industry Knowledge:

In-depth experience across various sectors.

Commitment to Excellence:

Delivering precise, reliable, & value driven results.

Strategic Insights:

Empowering businesses to navigate complexities with confidence.



Core Values



Integrity:
Upholding honesty and ethical practices in every interaction.

Client-Centric Approach:
Prioritizing client goals & delivering personalized solutions.

Independence:
Providing objective & unbiased advice

Excellence:
Striving for continuous improvement & delivering exceptional value.

Mutual Respect:
Building strong, trusted relationships with clients & teams.

Our Services



Audit & Assurance Services

Statutory Audits: Ensuring compliance with the Companies Act, GST Act, & Income Tax Act.

Internal & Management Audits: Identifying inefficiencies & recommending actionable improvements.

Bank & Stock Audits: Verifying financial accuracy & safeguarding assets.



Taxation Services

Direct Taxation: Income tax planning, compliance, filing, & advisory services.

Indirect Taxes Assessment: Comprehensive GST services, including registration, filing, refunds, & compliance.

International Taxation: Cross-border tax advisory, transfer pricing.



Risk Advisory & Internal Controls

Risk Assessment: Identifying, analyzing, & mitigating operational & financial risks

Internal Financial Controls & IT system Reviews: Establishing robust systems to safeguard financial integrity & IT infrastructure to align with business objectives.

Governance & Compliance Reviews: Ensuring compliance & integrity with precision.



Management Consultancy

Strategic Consulting: Developing tailored strategies to enhance business efficiency & growth.

Virtual CFO Services: Offering outsourced CFO solutions for financial planning & analysis.

Business Process Revamp: Streamlining workflows & drafting SOPs for better productivity.



Corporate Advisory Services

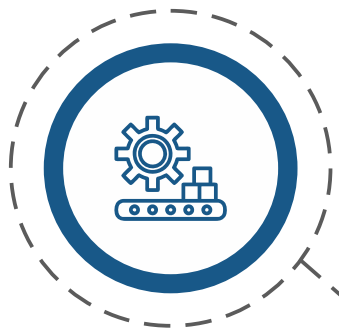
Company Incorporation & Annual Filings: Assisting with registration, compliance, & closure of businesses.

IND-AS & IFRS Implementation: Ensuring global compatibility of financial reporting standards.



Industry Experience

Our expertise spans a wide array of sectors, enabling us to cater to diverse industry needs, including:



Manufacturing:
Automobile, chemicals,
& pharmaceuticals.

Information Technology:
Software development,
IT services, & startups.



Transportation & Logistics:
Supply chain
operations &
freight management.

Construction & Real Estate:
Builders, contractors,
& infrastructure
developers.



Specialized Sectors:
*Retail, education,
healthcare, & more.*



A large, stylized green arrow pointing upwards and to the right, with a jagged, sawtooth-like path, set against a green grid background.

V D Kothari & Associates

Chartered Accountants

Add: 12, Prime Park, Limbodi, Khandwa Road, Indore - 452020
Call Us: +91 9665505755 or Mail: cadeveshkothari@gmail.com