



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata - 700 001, India

Telephone : 2248-7071, 2248-6936

Fax : 91-33-2243-9003

E-mail : zenith@giasecl01.vsnl.net.in

CIN : L24294WB1981PLC033902

14th November'2018

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 ID: ZENITHEXPO

Dear Sir/Madam,

Sub: Reply to Clarification Sought

With reference to your email dated 13th November'2018, we hereby submit the following:-

1.	
NAME OF DIRECTOR	Mr. Rabindra Kumar Sarawgee
DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF DIRECTOR)	Mr. Rabindra Kumar Sarawgee has no Relationship with any of the Members of the Board of Directors or Key Managerial Personnel of the Company.
BRIEF PROFILE (IN CASE OF APPOINTMENT)	Mr. Rabindra Kumar Sarawgee, Chartered Accountant is an Associate Member of the Institute of Chartered Accountants of India (ICAI). He is having a post qualification experience of 25 years in the field of Statutory Audit. He is Senior Partner with M/s. "JAIN SARAWGEE & CO.", Chartered Accountants since January'1995. He has rich expertise in Looking after Taxation, Auditing, and Company Law Matters. Handling Various Income Tax Scrutinise of Corporates and CIT Appeal etc. Also Actively Involved in Auditing of Corporates, FIRMS, and NBFC etc. Also looking after Company Law Matters such as Shifting of Registered Office etc.
DATE OF APPOINTMENT/CESSATION (AS APPLICABLE) & TERM OF APPOINTMENT	Date of Appointment: 12th November'2018. Term of Appointment: Till the Closure of 41st Annual General Meeting of the Company.

For ZENITH EXPORTS LTD.

CEO/Authorised Signatory



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2.

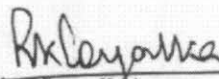
NAME OF DIRECTOR	Mr. Surendra Bafna
DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF DIRECTOR)	Mr. Surendra Bafna has no Relationship with any of the Members of the Board of Directors or Key Managerial Personnel of the Company.
BRIEF PROFILE (IN CASE OF APPOINTMENT)	Mr. Surendra Bafna, is B.COM, I.C.WA. Cost Accountant is an Associate Member of the Institute of Cost Accountants of India (ICWA). He is having a post qualification experience of 40 years in the field of Cost Audit. He Worked with Khaitan (India) Ltd. (Khaitan Fan Group from 1979 to 1993 as Finance Director) and the Transferred to Sugar Division as Executive Director From 1993 to 2016. He also has expertise in Finance and Marketing.
DATE OF APPOINTMENT/CESSATION (AS APPLICABLE) & TERM OF APPOINTMENT	Date of Appointment: 12th November'2018. Term of Appointment: Till the Closure of 41st Annual General Meeting of the Company.

Kindly take the above on record

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED


(Raj Kumar Loyalka)
Authorized Signatory/ CEO