



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@giascl01.vsnl.net.in
CIN : L24294WB1981PLC033902

13th 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

The Manager
BSC-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: ZENITHEXPO

Scrip Code: 512553

Dear Sir,

Sub: Intimation for Appointment of Non-Executive Independent Directors

Ref: Submission of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 and PART-A of Schedule III read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September'2015

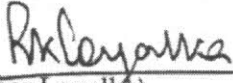
We would like to inform you that the Board of Directors at their meeting held on Monday, November, 12, 2018, have approved the appointment of Mr. Rabindra Kumar Sarawgee and Mr. Surendra Bafna as the Non-Executive Independent Directors of Company w.e.f. 12/11/2018, subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting.

A brief profile of Mr. Rabindra Kumar Sarawgee and Mr. Surendra Bafna is enclosed herewith.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED


(Raj Kumar Loyalka)
Authorized Signatory/ CEO



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NAME	Rabindra Kr. Sarawgee
QUALIFICATION	B.COM (Hons) from Calcutta University , AICWA in the year 1994, FCA in the year 1994
Date of Appointment	12th November'2018
TERM OF APPOINTMENT	Till the closure of 41 st Annual General Meeting of the Company
BRIEF WORK EXPERIENCE	Senior Partner with M/S. JAIN SARAWGEE & CO. Chartered Accountants since January, 1995. 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.
DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF A DIRECTOR)	Mr. Sarawgee has no Relationship with any of the Members of the Board of Directors or Key Managerial Personnel of the Company.

For ZENITH EXPORTS LTD.

CEO/Authorized Signatory



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NAME	Surendra Bafna
QUALIFICATION	B.COM, D.C.W.A.
Date of Appointment	12th November'2018
TERM OF APPOINTMENT	Till the closure of 41 st Annual General Meeting of the Company
BRIEF WORK EXPERIENCE	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.
DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS (IN CASE OF APPOINTMENT OF A DIRECTOR)	Mr. Bafna has no Relationship with any of the Members of the Board of Directors or Key Managerial Personnel of the Company.

For ZENITH EXPORTS LTD.

CEO/Authorised Signatory