



# Zenith Exports Limited

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

Telephone : 2248-7071, 2248-6936, 2248-9522

Fax : 91-33-2248-0960

E-mail : zenith@giascl01.vsnl.net.in

CIN : L24294WB1981PLC033902

6<sup>th</sup> March'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  
Fax No. 022-2659-8237/8238/8347

**The Secretary**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Fax No. 022-2272-3121/1278/1557

Dear Sir,

**Sub: Intimation of Resignation of Non-Executive Independent Director**

**Ref: Regulation 30(6) with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations'2015**

This is to inform you that Mr. Keshar Deo Rungta (DIN: 00006252), Non-Executive Independent Director, has resigned from the Directorship of the Company with effect from February 28,2018, due to his advanced age, vide his resignation letter dated February 28,2018, which has been accepted by the Company.

Kindly consider this as the required Disclosure Pursuant to the requirement of the Provision of Regulation 30(6) of Listing Regulations.

The Company places on record the valuable and instrumental contributions made by Mr. Keshar Deo Rungta, during his tenure with the Company.

Please take the note of above and oblige.

Thanking you,

Yours faithfully,  
For ZENITH EXPORTS LIMITED

*Govind Pandey*

(Govind Pandey)  
Company Secretary  
ACS: 32804