



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

29th May'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
DSC-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: ZENITHEXPO

Scrip Code: 512553

Dear Sir,

Sub: Intimation of Appointment of Additional Director (Executive)

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

This is to inform that the Board of Directors at their meeting held on Tuesday, May 29, 2018, have approved the Appointment of Mr. Varun Loyalka (DIN: 07315452) as the Additional Director (Executive Director) of the Company w.e.f. 29/05/2018. The Appointment of Mr. Varun Loyalka is subject to the approval of the Shareholders of the Company in the ensuring Annual General Meeting.

A brief profile of Mr. Varun Loyalka is enclosed herewith.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For ZENITH EXPORTS LIMITED

Govind Pandey
(Govind Pandey)
Company Secretary
ACS: 32804



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Brief Profile of Mr. Varun Loyalka (DIN:07315452)

Mr. Varun Loyalka (DIN: 07315452) is being appointed as an Additional Director in the category of Executive Director on the Board of the Company with effect from 29th May'2018.

Mr. Varun Loyalka, aged 27 years, had completed his Master in Business Administration from IE Business School, Maria De Molina, Madrid, Spain in 2017. He has studied Master in Management and International Business from Madrid.

He has experience of Managing Embroidery Manufacturing Units and Sales. He has Experience of about 6 years.

