



# Zenith Exports Limited

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E-mail : sec@zenithexportsltd.net  
website : www.zenithexportsltd.com  
CIN : L24294WB1981PLC033902

23<sup>rd</sup> March'2026

**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 Code: ZENITHEXPO**

**The Secretary**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip Code: 512553**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations'2015 pertaining to Change in composition of the Board.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. on 23<sup>rd</sup> March'2026 (commenced at 3.30 p.m. and concluded at 4:00 p.m.) has inter alia transacted and approved the following:

- 1) Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company have considered and approved the appointment of Mrs. Rasna Goyal (DIN-03383291) as an Additional Director in the category of Non-Executive, Independent Director of the Company who shall hold office for a period of five (5) consecutive years with effect from March 23, 2026, subject to approval of shareholders of the Company to be obtained within three months hereof.

Mrs. Rasna Goyal has confirmed that she meets the criteria of 'independence' as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority.

The details as required under Regulation 30 of the Listing Regulations and the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are given in "**Annexure 1**" to this letter.

**2) Reconstitution of Committees of the Board of Directors:-**

The Board of Directors of the Company has passed the resolution at its meeting held today to reconstitute the Audit Committee, & Stake holder relationship Committee of the Board as detailed below, with effect from March 23, 2026. There is no alteration in Nomination and Remuneration Committee.



**Reconstitution of the Audit Committee** by appointment of Mrs. Rasna Goyal as a member of the Committee. Post reconstitution, the composition of the Audit Committee is as under:

<i>Name of the Director</i>	<i>Designation in Committee</i>
1. Rabindra Kumar Sarawgee	Chairman
2. Kamal Koomar Jain	Member
3. Priyanka Poddar	Member
4. Rasna Goyal	Member

**Reconstitution of the Stake Holder Relationship Committee** by appointment of Mrs. Priyanka Poddar as a member of the Committee. Post reconstitution, the composition of the Stake Holder Relationship Committee is as under:

<i>Name of the Director</i>	<i>Designation in Committee</i>
1. Rabindra Kumar Sarawgee	Chairman
2. Kamal Koomar Jain	Member
3. Priyanka Poddar	Member

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

For **ZENITH EXPORTS LIMITED**



(Anita Kumari Gupta)

*Company Secretary & Compliance Officer*

**ANNEXURE-1**

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

**Appointment of Mrs. Rasna Goyal, as Non-Executive, Independent Director of the Company**

Sl. No.	Particulars	Details
1	Name of the Director	Mrs. Rasna Goyal [DIN: 03383291]
2	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment of <b>Mrs. Rasna Goyal [DIN: 03383291]</b> as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
3	Date of Appointment	Mrs. Rasna Goyal shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from 23 <sup>rd</sup> March'2026, subject to the approval of the shareholders to be obtained within three months thereof.  Term of 5 (five) years starting from March 23 <sup>rd</sup> , 2026 upto March 22 <sup>nd</sup> , 2031.
4	Brief profile (in case of appointment)	Mrs. Rasna Goyal, aged about 41 years, I have been associated with the Shree Gopal Group, NSI India Ltd. Group, Future Consumer Group , Anaadih Group, Realty Sathi Group, Bhandari Group etc. , Presenting handling 50+ Companies on Secretarial, Company Law and other related matters,
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Rasna Goyal, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.
6	Information required pursuant to the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 & BSE circular ref no. LIST/COMP/14/2018-19 dated June 20, 2018 (in case of appointment)	Mrs. Rasna Goyal is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.

