



Zenith Exports Limited

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CIN : L24294WB1981PLC033902

07th 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

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 512553

Subject:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]- Cessation of Director- Due to Death

Ref:- Corporate Announcement dated March 06, 2026 titled "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"

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Sanjay Kumar Shaw (DIN: 08507089), we regret to inform you that the Company was intimated today dated 06th March 2026, about the sad demise of Mr. Sanjay Kumar Shaw by his family members on 06th March 2026.

Mr. Sanjay Kumar Shaw had been associated with the Company since 12.08.2019 and had made valuable contributions to the Company during his tenure as a member of the Board and various Committees.

Mr. Sanjay Kumar Shaw sudden and "unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Accordingly, the disclosure was made without any delay from the time the Company became aware of the said event.



A brief timeline of events is provided below for your ready reference:

Particulars	Date
Date of demise of the Director	February 08, 2026
Date on which the Company received information	March 06, 2026
Date of disclosure to the Stock Exchange	March 06, 2026

The details, as required to be furnished under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are provided as **Annexure-A**.

Annexure- A

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are as under

S.No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to sad demise of Mr. Sanjay Kumar Shaw (DIN: 08507089) , Non- Executive Independent Director of the company.
2.	Date of appointment/ cessation (Death) & term of appointment.	08th February'2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors. (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML 2018/24 dated June 20, 2018.	Not Applicable

Please take the same on your records.

Thanking you

Yours faithfully,

For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)

Company Secretary & Compliance Officer

