



# 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@giasl01.vsnl.net.in

CIN : L24294WB1981PLC033902

14<sup>th</sup> Novemebr'2016

**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: Appointment of Mr. Raj Kumar Loyalka**

We would like to inform you that Mr. Raj Kumar Loyalka has been appointed as a Chief Executive Officer of the Company in the Board Meeting dated 14/11/2016.

A copy of E-Form DIR-12 (Particulars of Appointment of Directors and KMP), MR-1 (Return of Appointment of Managerial Personnel) & MGT-14 (Filing of Resolutions to the Registrar) shall be submitted to you in due course.

This is for your information & record.

Thanking you,

Yours faithfully,

For ZENITH EXPORTS LIMITED

(Govind Pandey)

Company Secretary

ACS: 32804

Encl: as above



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## Information as required under Regulation 30- Para A of Schedule III of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015.

Sl. No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Chief Executive Officer
2.	Date of Appointment/cessation (as applicable) and terms of appointment	<p>The Board of Directors have approved the appointment of Mr. Raj Kumar Loyalka as a Chief Executive officer, at their meeting held on November 14, 2016.</p> <p>The term of appointment of Mr. Raj Kumar Loyalka will be effective November 14, 2016 for a period of five years.</p>
3.	Brief Profile	<p><b><u>Mr. Raj Kumar Loyalka</u></b></p> <p>Mr. R. K. Loyalka has over 30 years of diversified experience in the field of leather industry and has been involved in the operations of the Company over a long period of time. He has a track record for customer centricity, passion for excellence and rigor in execution. He has proven to be a transformational leader and has been instrumental in turning around the various businesses that he has spearheaded within Zenith including different units. He is having huge knowledge of this market and understands the customers very well of this industry at large.</p> <p>Mr. R. K. Loyalka is a graduate in Electrical Engineering from Jadavpur University, and had alone set up an industry under all his guidance.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Raj Kumar Loyalka has relationship with Mr. Surendra Kumar Loyalka, Managing Director on the Board.

