



ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: www.zenithfibres.com

Date: 30.06.2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Re: Zenith Fibres Limited
Scrip Code: 514266

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Retirement of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Shailesh Pandey, Chief Operating Officer, Senior Management Personnel, has retired from the Company and ceased to be a Senior Management Personnel with effect from the close of business hours of June 30, 2026. However, he will be associated with the company on professional basis in advisory capacity.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD/2/1/3762/2026 dated January 30, 2026, are provided in Annexure - A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Zenith Fibres Limited

Dharati Bhavsar
Company Secretary

Encl.: As above

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India)
Tele: +91-22-40153860 E-mail: mumbai@zenithfibres.com
Corporate Office: 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)
Tele: +91-265-228-3744 Tele/Fax: +91-265-228-3743 E-mail: baroda@zenithfibres.com
Plant: Block 458, P.O. Tundav, Taluka: Savli, District: Vadodara - 391775, Gujarat, (India)
Tele: +91-8780601186, 8780601179 E-mail: plant@zenithfibres.com



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Annexure - A

Sr No.	Particulars	Details
1	Reason for change viz. appointment, Resignation, removal, death or otherwise.	Retirement of Mr. Shailesh Pandey, Chief Operating Officer, Senior Management Personnel.
2	Date of Appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment.	Date of Cessation: With effect from the close of business hours of June 30, 2026. Term of appointment: Not Applicable
3	Brief Profile (In case of Appointment).	Not Applicable
4	Disclosure of relationship between Directors (In case of Appointment).	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 June 2018.	Not Applicable

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