

Date 08/09/2022

To,  
The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

Sub: Intimation of Tripartite Agreement Entered Into Between Company,  
Bigshare Services Private Limited and the Depository

Dear Sir/Madam,

In continuation to our letter dated 28th May, 2022, intimating change of the registrar and share transfer agent (RTA) of the company. In term of regulation 7(4) of the SEBI (LODR) regulations, 2015, we would like to inform that the company has entered into tripartite agreement on 7<sup>th</sup> September, 2022 with Bigshare services private limited (New RTA) and depositories.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,  
**For Zenith Fibres Limited**



Siddhi Shah  
Company Secretary

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