



# ZENITH FIBRES LIMITED

ISO 9001:2015 COMPANY CIN: L40100MH1989PLC054580 URL: [www.zenithfibres.com](http://www.zenithfibres.com)

Date: 27.03.2025

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

**Re: Zenith Fibres Limited**  
**Scrip Code: 514266**

**Subject: Outcome of the meeting of the Board of Directors of Zenith Fibres Limited (the "Company") held on March 27, 2025.**

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Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Thursday, March 27, 2025, has considered and approved the proposal for sale of 1,80,000 equity shares of Rainy Properties Pvt Ltd. ("RPPL"), an Associate Company of the Company to Transglobal Trade Integration Private Limited.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in **Annexure - A**.

The above information is also being made available on the Company's website at [www.zenithfibres.com](http://www.zenithfibres.com).

The Meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:28 a.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
**For Zenith Fibres Limited**

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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](mailto:mumbai@zenithfibres.com)  
**Corporate Office:** 103 "Synergy House", Subhanpura Road, Vadodara - 390023, Gujarat, (India)  
Tele: +91-265-228-3744 E-mail: [baroda@zenithfibres.com](mailto: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](mailto:plant@zenithfibres.com)



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## Annexure - A

Sr No.	Particulars	Description
1	The amount and percentage of turnover or revenue or income and net worth contributed by the associate company of the listed entity during the last financial year	Name of associate company: Rainy Properties Pvt Ltd.  The amount and percentage of turnover or revenue or income and net worth contributed: Nil
2	Date on which the agreement for sale has been entered into	March 27, 2025
3	The expected date of completion of sale / disposal	The transaction is expected to be completed by March, 31, 2025 or as mutually agreed by the parties.
4	Consideration received from such sale / disposal	Consideration of Rs. 27,00,000 shall be received by the Company on completion of the proposed transaction.
5	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	Transglobal Trade Integration Private Limited is a company incorporated under the Companies Act, 2013 having its registered office at Plot No: 28, Sector - 2, Akshar Industrial Park, Village: Vasnachacharavadi, Tal: Sanand, Ahmedabad, Sanand, Gujarat, India, 382213, is engaged in the business of <i>inter alia</i> acquiring, the whole or any part of the business, assets, and properties (movable or immovable), of any persons, firm or company or companies for business purposes.  Transglobal Trade Integration Private Limited does not belong to the promoter/promoter group/group Companies of the Company.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length	The transaction is not a Related Party Transaction.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable
8	Additionally, in case of slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable

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