



# ZENITH FIBRES LIMITED

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

Date: 25.04.2024

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

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Company received e-mail dated April 23, 2024 from BSE Limited with respect to non - acceptance of Company's request for waiver of fine and has directed the Company to pay a fine amount of Rs. 4,85,000/- for late submission of related party transactions for half year ended September 2022 under Regulation 23(9) of the SEBI Listing Regulations.

This is to further inform that the Company has received further e-mail dated April 24, 2024 from BSE Limited with respect to the above said fine imposed and the same has been revised to Rs. 2,06,500/-.

In this regard, details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr No.	Particulars	Details
1	Name(s) of the Authority	Stock exchange - BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed	Fine levied for late submission of related party transactions for half year ended September 2022 under Regulation 23(9) of SEBI Listing Regulations - Rs. 2,06,500/- (including GST)
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	23.04.2024 and 24.04.2024# #(revised fine amount)
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Details of related party for half year ended September 2022 were filed in pdf very much time. Filing of the same details in xbrl was delayed by 35 days.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Except the amount mentioned above, there is no impact on financials, operations or other activities of the Company.

The Company shall take appropriate steps to contest the levy of the above said penalty.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**FOR: ZENITH FIBRES LIMITED**

Dharati Bhavsar  
Company Secretary

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