



THE YASH BIRLA GROUP

Date: 26th August, 2022

To
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001
Equity Scrip Code: 531845

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Equity Scrip Name: ZENITHSTL

Sub.: Outcome of Board Meeting held on 26th August, 2022

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Zenith Steel Pipes & Industries Limited held today i.e. Friday, 26th August, 2022 at Dalamal House, 1st Floor, Nariman Point, Mumbai- 400021 inter-alia has considered and approved the following businesses:

1. Date of convening the 60th Annual General Meeting of the Company for the Financial Year ended 31st March, 2022 is decided to be held on Friday, 30th September, 2022 and matters related thereto;
2. Board Report for the year ended 31st March, 2022;
3. Resignation of Company Secretary and Compliance officer Mr. Sunil Sullere;
4. Appointment of Company Secretary and Compliance officer Ms. Sonal Solanki;

Please note that the Board meeting commenced at 4.00 p.m. to conclude at 05.30 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For Zenith Steel Pipes & Industries Limited

Purushottam Digambar Sonavane
Director
DIN: 08405653



ZENITH STEEL PIPES & INDUSTRIES LIMITED