

Date 17/01/2023

To,
The Board of Directors,
M/s Zenith Steel Pipes & Industries Limited,
1ST Floor Dalamal House 206, J B Marg Nariman Point Mumbai 400021.

Subject: Resignation from the Office of Independent Director of the Company (Zenith Steel Pipes & Industries Limited)

Dear Sir/Madam,

I hereby tender my resignation from the office of the Independent Director of the Company, i.e. (Zenith Steel Pipes & Industries Limited) with effect from 17th January, 2023 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity during my tenure as independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



SANDEEP KUMAR SAHU
DIN: 06396817