



THE YASH BIRLA GROUP

Date: 26<sup>th</sup> 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 26<sup>th</sup> 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, 26<sup>th</sup> 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**



## Annexure

### Appointment of Ms. Sonal Solanki, (Mem. No.: A57308) as Company Secretary and Compliance Officer on the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with effect from 01 <sup>st</sup> September, 2021.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	NA

#### **Brief Profile of Ms. Sonal Solanki**

Ms. Sonal Solanki holds degree in Graduation from Jodhpur University and he is an Associate Member of ICSI having Membership No A57308 possessing requisite qualification and skills for the said post.