



THE YASH BIRLA GROUP

Date:21.03.2022

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
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Suneel Sullere (ACS- 42922), Company Secretary-Compliance Officer (KMP) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Suneel Sullere (ACS-42922), Company Secretary cum Compliance officer has given notice of his resignation from the position of Company Secretary - Compliance Officer (KMP) of the Company vide resignation letter dated 21st March, 2022.

The Company has accepted his resignation and relieved him from responsibilities w.e.f. Monday, 21st March, 2022.

The information required under Regulation 30 of SEBI (LODR), Regulations, 2015 is as follows;

Sr.No.	Particulars	Details
1	Reason for change	Due to personal reason
2	Date of Resignation	21 st March, 2022
3	Date of Relieving from duties	21 st March, 2022

You are requested to please take the note of the same.

Thanking You,

Yours Faithfully,

For Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Pipes & Industries Limited)

Minal Umesh P.
Minal Umesh P.
Director
DIN: 07163539



ZENITH STEEL PIPES & INDUSTRIES LIMITED