



Date: 03rd June, 2024

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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Sub.: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today, i.e., June 03, 2023, has approved the appointment of Mr. Prakhar Agarwal (ACS: 59460) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f., June 03, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - 1.

You are requested to take the same on your record.

Thanking You
Yours Faithfully

For Zenith Steel Pipes & Industries Limited

Minal Umesh Pote
Whole time Director
DIN-07163539

ZENITH STEEL PIPES & INDUSTRIES LIMITED

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India.
Tel.: +91 22 6616 8400 Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com
CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020



Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Prakhar Agarwal (ACS: 59460) as Company Secretary and Compliance Officer (Key Managerial Personnel)
2.	Date of Appointment / Cessation & Term of appointment	With effect from June 03, 2024
3.	Brief profile (in case of appointment)	Mr. Prakhar Agarwal is an Associate member of the Institute of Company Secretaries of India. He has over 5 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies. Currently.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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