



Date: 28<sup>th</sup> May, 2024

<b>To</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHSTL</b>
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**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations 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 Ms. Sonal Solanki, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 27<sup>th</sup> May, 2024 and will be relieved from the services of the Company with effect from close of business hour on 29<sup>th</sup> May, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to take the same on your record.

Thanking You  
Yours Faithfully

**For Zenith Steel Pipes & Industries Limited**

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**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](mailto:zenith@zenithsteelpipes.com), [www.yashbirlagroup.com](http://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:-**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Sonal Solanki has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated 27 <sup>th</sup> May, 2024. She has decided to move on to pursue opportunities outside the Company
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	She will be relieved from the services of the Company with effect from close of business hour on May 29, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## 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](mailto:zenith@zenithsteelpipes.com), [www.yashbirlagroup.com](http://www.yashbirlagroup.com)

CIN: L29220MH1960PLCO11773

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

**Date:27.05.2024**

To  
The Board of Directors  
Zenith Steel Pipes & Industries Limited  
5th Floor, Industry House,159 Churchgate Reclamation,  
Mumbai-400020, Maharashtra.

**Subject: Resignation from the Post of Company Secretary and Compliance Officer of Zenith Steel Pipes & Industries Limited**

**Dear Sir,**

I, Sonal Solanki, D/o Radha Kishan Solanki, R/o 7/149, Milkman Colony, Pal Road, Jodhpur, Rajasthan hereby give my Resignation from the post of Company Secretary (KMP) and Compliance Officer of **Zenith Steel Pipes & Industries Limited (“the Company”)** due to unavoidable circumstances.

I have submitting my resignation as Company Secretary (KMP) and Compliance Officer of the Company with effect from 29/05/2024.

I therefore, request you to treat this letter as my resignation from the Company.

I would like to place my sincere appreciation to the Board and Company.

Thanking You

Yours faithfully,



Sonal Solanki  
Membership No.: A57308  
eCSIN : EA057308D000064579  
PAN : GVIPS0284P