

CS Suneel Sullere
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To,
The Board of Directors
Zenith Steel Pipes & Industries Limited
{Formerly known as Zenith Birla (India) Limited}
Mumbai.

Respected Sir,


Subject: Resignation from the post of Company Secretary

With reference to the captioned subject, I would like to inform you that I shall not be able to continue as Company Secretary in the organization. You are requested to accept my resignation with effect from 25th March, 2022.

I would like to express my gratitude for the guidance and support extended by the management, seniors and colleagues during my tenure.

I Request the management to relieve me from the duties and my responsibilities with effect from 25th March, 2022 and settle my accounts at the Earliest and I take the opportunity to thank the management team for their support and guidance during the tenure.

Thanking you
Yours faithfully,



(CS Suneel Sullere)

23/02/2022

CC:

To,

1. COO

2. HR Department

Accepted by Mr.
Purushottam Digambar
Sonavane,



Director
Zenith Steel Pipes &
Industries Limited