



Date:05/03/2021

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: Intimation of appointment of director under regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation") the Board of Directors of the Company, through a circular resolution on 5th March, 2021 have appointed Mr. Sandeep Kumar Sahu (DIN: 06396817) as an Additional Director (Non Executive -Independent) for a term of five years on the Board of the Company.

The detail required under Regulation 30 of the Listing Regulation is given in the enclosed **Annexure "A"**

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zenith Steel Pipes & Industries limited

**Suneel Sullere
Company Secretary & Compliance officer
ACS 42922**

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as Zenith Birla (India) 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.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

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

ANNEXURE -A

APPOINTMENT OF SANDEEP KUMAR SAHU (DIN: 06396817) AS INDEPENDENT, NON EXECUTIVE DIRECTOR ON THE BOARD OF ZENITH STEEL PIPES & INDUSTRIES LIMITED.

SN	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. Appointment, resignation, removal death or otherwise;	Mr. Sandeep Kumar Sahu (DIN: 06396817) has been appointed as Independent, Non Executive Director on the Board of the Company.
2	Date of appointment/ cessation (as applicable)	5 th March,2021
3.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Sandeep Kumar Sahu is not related to any Director of the Company.
4.	Independent Directors Data Bank registration no.	IDDB-DI-202101032491

Brief profile of Mr. Sandeep Kumar Sahu (DIN: 06396817)

Mr. Sandeep Kumar Sahu Graduate having 4 year experience in the sales and assisting customers with the product selections. Acted as liaison with customer service for customers who did not understand the technology and assisted in creating and executing training sessions for associates on new technology.