

Date:24.08.2022

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

Subject: Consent to act as Company Secretary and Compliance Officer of Zenith Steel Pipes & Industries Limited

Dear Sir,

I, Sonal Solanki, D/o Radha Krishna Solanki, R/o 7/149, Milkman Colony, Pal Road, Jodhpur, Rajasthan hereby give my consent to act as the Company Secretary(KMP) and Compliance Officer of **Zenith Steel Pipes & Industries Limited (“the Company”)** with effect from **01.09.2022** on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I hereby informed that I have not been disqualified to act as Company Secretary under any of the provisions of the Companies Act 2013

Thanking You

Yours faithfully,



Sonal Solanki
Membership No.: 57308
PAN : GVIPS0284P

Accepted by Mr.
Purushottam Digambar
Sonavane,



Director
Zenith Steel Pipes &
Industries Limited