



Date:24.08.2020

<b>To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845</b>	<b>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</b>
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**Sub: Intimation of appointment of director under regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 201 3.**

**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 24<sup>th</sup> August, 2020 have appointed Ms. Bhavika Sharma (DIN: 08846865) as an Additional Director (Non Executive -Independent ) for a term of three years and (II) Mr. Kalpesh Dong (DIN- 08095233) as an Additional Director (Non Executive -Non-Independent ) 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** Digitally signed by  
SUNEEL SULLERE  
**SULLERE** Date: 2020.08.24  
22:09:16 +05'30'

**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 MS. BHAVIKA SHARMA (DIN: 08846865) 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;	Ms. Bhavika Sharma (DIN: 08846865) has been appointed as Independent, Non Executive Director on the Board of the Company.
2	Date of appointment/ cessation (as applicable)	24 <sup>th</sup> August,2020
3.	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Bhavika Sharma is not related to any Director of the Company.

**Brief profile Ms. Bhavika Sharma (DIN: 08846865)**

Ms Bhavika Sharma Qualified Company Secretary & Member of ICSI having Four years experience in secretarial & legal including governance structures and mechanisms, , board, shareholder and trustee meetings, compliance with legal, regulatory and listing requirements,.

**APPOINTMENT OF MR. KALPESH DONG (DIN- 08095233) AS NON EXECUTIVE - NON-INDEPENDENT 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. Kalpesh Dong (DIN- 08095233) has been appointed as a Non Executive -Non Independent Director on the Board of the Company.
2	Date of appointment/ cessation (as applicable)	24 <sup>th</sup> August,2020
3.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Kalpesh Dong is not related to any Director of the Company.

**Brief profile Mr. Kalpesh Dong (DIN- 08095233)**

Mr. Kalpesh Dong Semi Qualified having five years experience in Accounting including Detail-oriented, efficient and organized professional with extensive experience in accounting systems and Management of financial departments with responsibility for Budgets, Forecasting, Payroll, Accounts Payable and Receivable.