



Date: 14th February, 2023

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
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Sub.: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

Mr. Sandeep Sahu (DIN: 06396817), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 14th February, 2023, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and remuneration committee and Stakeholders Relationship Committee of the Company.

The letter(s) of resignation received from Mr. Sandeep Sahu are enclosed herewith.

Kindly take the same on your record.

Thanking You
Yours Faithfully

For Zenith Steel Pipes & Industries Limited

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, www.yashbirlagroup.com
CIN: L29220MH1960PLCO11773

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

Date 17/01/2023

To,
The Board of Directors,
M/s Zenith Steel Pipes & Industries Limited,
1ST Floor Dalamal House 206, J B Marg Nariman Point Mumbai 400021.

Subject: Resignation from the Office of Independent Director of the Company (Zenith Steel Pipes & Industries Limited)

Dear Sir/Madam,

I hereby tender my resignation from the office of the Independent Director of the Company, i.e. (Zenith Steel Pipes & Industries Limited) with effect from 17th January, 2023 and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity during my tenure as independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



SANDEEP KUMAR SAHU
DIN: 06396817