



THE YASH BIRLA GROUP

Date: January 30th, 2018

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: ZENITHBIR
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Dear Sir,

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

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 30th January, 2018 has appointed Mrs. Pratiksha P Sonavane as an Additional Director on the Board of the Company.

The detail required under Regulation 30 of the Listing Regulation is given in the enclosed Annexure.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Zenith Birla (India) Limited.

(Suneel Sullere)

Company Secretary & Compliance Officer

ACS: 42922



ZENITH BIRLA (INDIA) LIMITED

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400 021. India. Tel.: +91 22 6616 8400 Fax: +91 22 2204 7835
Email: zenith@zenithsteelpipes.com, www.yashbirlagroup.com
CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400 020.

Annexure

Appointment of Mrs. Pratiksha P Sonavane as Independent, Non Executive Director on the Board of the Zenith Birla (India) Limited.

Sr.No	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. <u>Appointment</u> , resignation, removal, death or otherwise;	Mrs. Pratiksha P Sonavane has been appointed as Independent, Non Executive Director on the Board of the Company.
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	30 th January ,2018 Five years
3.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Pratiksha P Sonavane is not related to any director of the Company.

BRIEF PROFILE OF MRS. PRATIKSHA P SONAVANE

Mrs. Pratiksha P Sonavane is having Ten years experience in Exports and Administration. The import and export sales assistant contributes to the sustainable international development of the company through the marketing of goods and services in overseas markets and the optimising of purchases in the context of globalization.

