



Date:12.04.2021

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
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Sub: Intimation for Change in Designation of Director and resignation of Director under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 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 Director of the Company at its meeting held on today i.e. 12th April, 2021, Considered and approved ;

1. the change in Designation of Mr. Pramod Shivaji Bhosale (DIN: 08669615), Director (Non executive Independent Director) of the Company **from Non-Executive Independent Director to Non-executive Non Independent Director of the Company** w.e.f 12th April, 2021 with subject to the member's approval in ensuing General Meeting.
2. the **resignation tendered by Kalpesh Balwantbhai Donga** (DIN: 08095233) from the post of Directorship of the Company with effect from 12th April, 2021. We hereby enclose the resignation letter received from the Director).

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)

PURUSHOTTAM DIGAMBAR SONAVANE

Director

DIN: 08405653

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: Industrv House. 5th Floor. 159. Churchgate Reclamation. Mumbai 400020.

Date: 12/04/2021

To,
The Board of Directors,
ZENITH STEEL PIPES & INDUSTRIES LIMITED
5TH FLOOR, INDUSTRY HOUSE,
159 CHURCHGATE RECLAMATION,
MUMBAI - 400020.

Subject: Resignation from the directorship of ZENITH STEEL PIPES & INDUSTRIES LIMITED.

Dear Sir,

Due to my personal reason, hereby submit my resignation from the Board of Director of **ZENITH STEEL PIPES & INDUSTRIES LIMITED** with dated 12th APRIL 2021

This is in continuation of my resignation; I would like to clarify the following:

1. Detailed reason for the resignation - **Personal Reason**
2. Confirmation on material reason of resignation - **I confirm that there are no other material reasons other than personal reason.**

I am grateful to you for giving me thus opportunity. I also thank my all colleague Directors and senior officers of **ZENITH STEEL PIPES & INDUSTRIES LIMITED** .

With my best wishes.

Yours Faithfully,



Kalpesh Balwantbhai Donga.
DIN: 08095233