



THE YASH BIRLA GROUP

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ZENITH STEEL PIPES & INDUSTRIES LIMITED HELD ON FRIDAY, THE 26TH AUGUST, 2022, AT THE CORPORATE OFFICE OF THE COMPANY DALAMAL HOUSE, 1ST FLOOR, NARIMAN POINT, MUMBAI-400021

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RESIGNATION OF MR. SUNEEL SULLERE FROM WHOLE TIME COMPANY SECRETARY OF THE COMPANY

The Chairman informed the Board that, Mr. Suneel Sullere, Whole Time Company Secretary of the Company has expressed his desire to resign from the Company Secretary. The Board considered and accepted her resignation and passed the following resolution:

"RESOLVED THAT the resignation of Mr. Suneel Sullere from the post of Company Secretary of the Company be and is hereby accepted with effect from 25th March, 2022.

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Suneel Sullere during his tenure as secretary of the Company"

"RESOLVED FURTHER THAT any one Director of the Company be and is hereby severally authorized to file e-form DIR-12 with Registrar of Companies and do all the acts, deeds and things which are necessary to give effect to this resolution."

**On and behalf of the Board of Directors
For Zenith Steel Pipes & Industries Limited**

**Purushottam Digambar Sonavane
DIN- 08405653
Director**



**Date: 26/08/2022
Place: Mumbai**

ZENITH STEEL PIPES & INDUSTRIES LIMITED