



Date: 07th February, 2026

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 Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Prakhar Agarwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 06th February, 2026 and will be relieved from the services of the Company with effect from close of business hour on 06th February, 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

You are requested to 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



Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Prakhar Agarwal has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 06 th February, 2026. He has decided to move on to pursue opportunities outside the Company
2.	Date of appointment /cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hour on 06 th February, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

Date: 06/02/2026

To
The Board of Directors
Zenith Steel Pipes & Industries Limited
5th Floor, Industry House, 159 Churchgate Reclamation,
Mumbai-400020, Maharashtra.

Subject: Resignation from the Post of Company Secretary and Compliance Officer of Zenith Steel Pipes & Industries Limited

Dear Sir,

I, Prakhar Agarwal, S/o Vinod Agarwal, R/o 2-K-5, Bapu Nagar, Bhilwara-311001, Rajasthan hereby give my Resignation from the post of Company Secretary (KMP) and Compliance Officer of **Zenith Steel Pipes & Industries Limited** ("the Company") due to unavoidable circumstances.

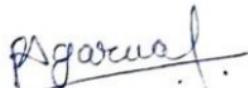
I have submitting my resignation as Company Secretary (KMP) and Compliance Officer of the Company with effect from 06/02/2026

I therefore, request you to treat this letter as my resignation from the Company.

I would like to place my sincere appreciation to the Board and Company.

Thanking You

Yours faithfully,



Prakhar Agarwal
Membership No.: A59460
PAN : BMWPA3052P