



Date: 11/02/2026

<b>To</b> <b>The Dy. Gen. Manager,</b> <b>Corporate Relationship Dept.,</b> <b>BSE Limited</b> <b>PJ Tower, Dalal Street,</b> <b>Mumbai-400001</b> <b>Equity Scrip Code: 531845</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza,</b> <b>Plot no. C/1, G Block</b> <b>Bandra-Kurla Complex, Bandra (E)</b> <b>Mumbai-400051</b> <b>Equity Scrip Name: ZENITHSTL</b>
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**Sub.: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation 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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on, Tuesday, 10<sup>th</sup> February, 2026, has approved the appointment of Mr. Uday Sawant (ACS: 30251) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f, February 10, 2026.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - 1.

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](mailto:zenith@zenithsteelpipes.com), [www.yashbirlagroup.com](http://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:-**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Uday Sawant (ACS: 30251) as Company Secretary and Compliance Officer (Key Managerial Personnel)
2.	Date of Appointment / <del>Cessation &amp; Term of appointment</del>	With effect from February 10, 2026
3.	Brief profile (in case of appointment)	Mr. Uday Sawant is an Associate member of the Institute of Company Secretaries of India. He has over 15 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## ZENITH STEEL PIPES & INDUSTRIES LIMITED

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