



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF COMPANY ZENITH STEEL PIPES & INDUSTRIES LIMITED HELD ON THURSDAY, 07<sup>TH</sup> SEPTEMBER, 2023, 04.00 P.M. AT DALAMAL HOUSE, 1ST FLOOR, NARIMAN POINT, MUMBAI- 400021.**

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**AUTHORITY FOR SIGNING THE FINANCIAL RESULT FOR THE QUARTER ENDED SEPTEMBER, 2023**

**“RESOLVED THAT** pursuant to the provisions of Section 134 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), and as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Financial result along with limited review report for the quarter ended September, 2023 annexed to, or forming part of any document referred above as placed before the Board and initialled by the Chairman for the purpose of identification be and are hereby considered and approved.

**RESOLVED FURTHER THAT** Mr. Purushottam Digambar Sonavane, Director of the Company and be and is hereby authorized to sign the Financial result along with limited review report for the quarter ended September, 2023 annexed to, or forming part of any document referred above and the same be submitted to the Stock Exchange.”

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

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**Minal Umesh Pote**  
**Whole time Director**  
**DIN: 07163539**

**Date: 07/09/2023**  
**Place: Mumbai**

**ZENITH STEEL PIPES & INDUSTRIES LIMITED**

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