



Date: 24th August, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with the applicable provisions of Schedule III thereto, we hereby inform you that:

1. Ms. Bhavika Sharma (DIN: 08846865), has ceased to be an Independent Director of Zenith Steel Pipes & Industries Limited with effect from 24th August, 2026, upon completion of her tenure as an Independent Director of the Company.

Accordingly, Ms. Bhavika Sharma (DIN: 08846865) shall cease to be a Director and member of the Committees of the Board of Directors of the Company with effect from 24th August, 2026.

The requisite details relating to the cessation of Ms. Bhavika Sharma (DIN: 08846865), as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed herewith as **Annexure-I**.

2. Consider and approve the appointment of Mrs. Aradhana Nayak (DIN: 08536989) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 24th August, 2026, subject to the approval of the shareholders of the Company.

The term of her appointment as an Independent Director shall be for a period of 5 (Five) years, subject to the approval of the shareholders of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mrs. Aradhana Nayak is not related to any Director or Key Managerial Personnel of the Company. She has confirmed that she satisfies the criteria of independence prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, the Company confirms that Mrs. Aradhana Nayak is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such statutory authority.

The requisite details relating to the appointment of Mrs. Aradhana Nayak, as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are enclosed herewith as **Annexure-II**.

You are requested to take the same on record.

Thanking You

Yours Faithfully

For Zenith Steel Pipes & Industries Limited

Minal Umesh Pote
Whole time Director
DIN-07163539

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Annexure - I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Directors is given hereunder:

Cessation of Ms. Bhavika Sharma (DIN: 08846865) as an Independent Director:

Sr. No.	Particulars	Details
1	Name of the Director	Ms. Bhavika Sharma
2	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Cessation as Independent Director upon Completion of term
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	With effect from the close of business hours on 24th August, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors: (in case of appointment of a director).	Not Applicable
6	Letter of Resignation along with detailed reason for the resignation	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Ok Play India Limited

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Annexure – II

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and the circulars issued thereunder, from time to time, with regard to change in Directors is given hereunder:

Appointment of Mrs. Aradhana Nayak (DIN: 08536989) as an Additional Director in the category of Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/Cessation (as applicable) and term of appointment	Appointed as an Additional Director in the category of Non-Executive Independent Director with effect from August 24, 2026, to hold office up to the date of the ensuing General Meeting of the Company, and subject to the approval of the members, to be appointed as an Independent Director for a term of 5 (Five) years with effect from August 24, 2026, or such other term as may be approved by the members.
3	Brief Profile (in case of appointment)	Mrs. Aradhana Nayak (DIN: 08536989) is a postgraduate and also holds a Diploma in Electronics and Telecommunication Engineering. She has experience in technical and analytical fields, with expertise in electronics and telecommunication systems. Her academic background and technical expertise provide her with strong analytical and problem-solving capabilities relevant to the operations and business environment of the Company. Her professional experience and technical knowledge are expected to contribute meaningfully to the deliberations of the Board and the overall governance and growth of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Aradhana Nayak is not related to any Director of the Company.
5	Whether debarred from holding the position of Director pursuant to SEBI order or any other authority	Mrs. Aradhana Nayak is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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