

1st October, 2024

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sirs,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today, i.e. 1st October, 2024, inter alia, has considered and approved the appointment of Ms. Asheeba Pereira as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f 1st October, 2024.

The details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure I.

The Meeting commenced at 12.45 P.M.(IST) and concluded at 12.55 P.M.(IST).

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Nitin M Kantik
Executive Director
DIN: 08029847

Encl: As above

Annexure I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment /cessation (as applicable) Term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 1 st October, 2024, has approved the appointment of Ms. Asheeba Pereira as Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. 1 st October, 2024.
3.	Brief Profile (in case of appointment)	Ms. Asheeba Pereira is a qualified Company Secretary i.e. Associate member of the Institute of Company Secretaries of India (ACS 48097) and a B.Com graduate. She has around 8 years of post qualification experience in Company Law, SEBI /Security Market Laws and compliances. She is associated with the Company since 2017.
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.