



2nd November, 2022

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

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir

This has reference to your email dated 1st November, 2022 regarding the Disclosure dated 31st October, 2022, filed by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the resignation of Mr. N. Suresh Krishnan (DIN: 00021965), Non -Executive Director from the Board of Directors of the Company effective from 30th October, 2022.

In this regard, please find enclosed herewith the additional details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 which was not provided in our above Disclosure.

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited

Gaurav Dutta
Company Secretary

Encl: As above

CC : National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
NSE Symbol: ZUARI

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

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;	Resignation due to other professional commitments.
2.	Date of appointment /cessation (as applicable) Term of appointment	Mr. N. Suresh Krishnan (DIN: 00021965), Non - Executive Director has resigned from the Board of Directors of the Company effective 30th October, 2022
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.