

August 1, 2020

To,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th floor Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: - Cessation of Mr. Sunil Sethy as Managing Director and Director of the Company

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sunil Sethy (DIN: 00244104) ceased to be Managing Director & Director of the Company w.e.f. 1st August, 2020 upon completion of his term. Kindly take note of the same and update your records accordingly.

Thanking you,

Yours faithfully,

For Zuari Agro Chemicals Limited



Vijayamahantesh Khannur
Company Secretary



ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in