

June 25, 2021,

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

Dear Sir,

Sub: Clarification to your email dated 25th June, 2021 w.r.t. compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018.

This is in continuation to intimation dated 24th June, 2021 wherein we had informed the Exchange about the appointment of Mrs. Reena Suraiya (DIN:01824778) as an Additional Director in the category of Independent Directors.

In compliance with SEBI Letter dated June 14, 2018 read alongwith NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mrs. Reena Suraiya has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Kindly take the above on record.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited



Vijayamahantesh Khannur
Company Secretary

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 051
BSE scrip Code: 534742

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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www.zuari.in