



June 24, 2021

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

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 24th June, 2021 have considered and approved the appointment of Mrs. Reena Suraiya (DIN:01824778) as an Additional Director in the category of Independent Directors for a period of 3 years w.e.f. 24th June, 2021, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

A handwritten signature in blue ink, appearing to read "Vijayamahantesh Khannur".

Vijayamahantesh Khannur
Company Secretary

Encl: As above

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

Annexure A

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 of Mrs. Reena Suraiya as an Additional Director in the category of Independent Directors.
2.	Date of appointment /cessation(as applicable) Term of appointment	Based on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today i.e. 24 th June, 2021 have approved the appointment of Mrs. Reena Suraiya as an Additional Director in the category of Independent Directors w.e.f 24 th June, 2021 for a period of 3 years, subject to approval of shareholders
3.	Brief Profile (in case of appointment)	Mrs. Reena Suraiya, aged 71 years, is an English Major student from East Carolina University, Greenville, NC, USA. Mrs. Suraiya is a Director of M/s. Verve Trading Private Limited, a company involved in trading of leather and other allied products. She manages the investments of the company in the Indian Financial Markets.
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.