

February 18, 2020

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East
Mumbai- 400001

Dear Sirs,

Sub : Cessation of Mr. J.N. Godbole as Independent Director of the Company

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that Mr. J.N. Godbole (DIN : 00056830) ceased to be an Independent Director of the Company w.e.f 18th February, 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



R.Y. PATIL
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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www.zuari.in