

October 6, 2022

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

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30(5) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) (any one).

| Sr. No | Name of KMP | Designation | Contact Details |
|-----------|--------------------|--|---|
| 1. | Mr. Nitin M Kantak | Executive Director | C/o Zuari Agro Chemicals Limited |
| 2. | Mr. Gaurav Dutta | Company Secretary & Compliance Officer | Jai Kisaan Bhawan, Zuarinagar, Goa- 403726 |
| 3. | Mr. Manish Malik | Chief Financial Officer | Contact Details:0832 2592180 Email id : nitinkantak@adventz.com Gaurav.Dutta@adventz.com Manish.Malik@adventz.com |

Kindly take the same on record.

Thanking You,

Yours Faithfully, For Zuari Agro Chemicals Limited

Gaurav Dutta Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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