

June 13, 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). <u>Mumbai - 400 051</u> NSE Symbol: ZUARI

Dear Sirs,

Sub: Cessation of Mr. L.M. Chandrasekaran as an Independent Director of the Company due to death

We regret to inform you of the sad demise of Mr. L.M. Chandrasekaran (DIN:01245052), Independent Director of the Company, on Sunday, 12th June, 2022. His passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy and condolences to his family.

This disclosure is given pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the same.

Thanking You,

Yours Faithfully, For Zuari Agro Chemicals Limited

Nitin M. Kantak Executive Director DIN: 08029847

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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www.zuari.in