

October 31, 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: Resignation of Mr. N. Suresh Krishnan, Non - Executive Director of the Company

Dear Sirs,

This is to inform you that, Mr. N. Suresh Krishnan (DIN: 00021965), Non - Executive Director has resigned from the Board of Directors of the Company effective 30<sup>th</sup> October, 2022 due to other professional commitments.

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

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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