

31st July, 2017

BSE Limited,
Floor 25, P.J. Towers.
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051.

Dear Sirs,

Sub: Submission of brief profile of Mr. Sunil Sethy - Additional Director & Managing Director of the Company

This is in furtherance to our announcement submitted to Stock Exchange on 28th July, 2017 regarding appointment of Mr. Sunil Sethy as Additional Director and as Managing Director and Key Managerial Personnel (KMP) of the Company. Please find enclosed herewith herewith a brief profile of Mr. Sunil Sethy.

Thanking You,

Yours faithfully
For Zuari Agro Chemicals Limited



R.Y.PATIL
Vice President & Company Secretary

Encl: As above

ZUARI AGRO CHEMICALS LIMITED

(Formerly known as Zuari Holdings Limited)

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.zuari.in



Brief Profile

Mr. Sunil Sethy, is a Fellow Member of the Institute of Chartered Accountants of India (1974). He is a finance professional having 40 years of experience in different Companies out of which, 29 years was in Finance discipline and 11 years as MD/CEO.

He held the position as Vice Chairman & MD in Binani Industries Ltd., Finance Head / Managing Director in Chambal Fertilizers & Chemicals Ltd., Director (Finance) in Eternit Everest Ltd., Controller of Finance in PSI Data Systems Ltd. He also held important positions in many other companies.

Presently, he is on the Boards of Quick Heal Technologies Limited, Zuari Infracore India Limited, Zuari Speciality Fertilisers Limited, Mangalore Chemicals & Fertilizers Limited, Zuari Maroc Phosphates Private Limited and Managing Director of Paradeep Phosphates Ltd.

Mr. Sethy has no relationship with any of the directors of Zuari Agro Chemicals Limited.

