

December 14, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Code: **534 742**

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Code: **ZUARI**

Dear Sir,

Sub: Intimation - Resignation of Key Managerial Personnel

This is to inform you that Mr. Samrat Sen, Chief Financial Officer, designated as a Key Managerial Personnel of the Company, has resigned. His resignation has been accepted and his last day of service in the Company is 14th December, 2019.

This intimation is issued in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **ZUARI AGRO CHEMICALS LIMITED**



R. Y. Patil
Vice President and Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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