

1st April, 2021

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

Dear Sirs,

Sub: Cessation of Ms. Kiran Dhingra as an Independent Director of the Company

We wish to inform you that, Ms. Kiran Dhingra (DIN: 00425602) who was appointed as an Independent Director, has completed her tenure as an Independent Director of the Company on 31.03.2021. Accordingly, Ms. Kiran Dhingra has ceased to be the Director of the Company with effect from close of business hours on 31.03.2021.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited



Vijayamahantesh Khannur
Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.
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