

24 January 2025

BSE Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai - 400 001  
**BSE Scrip Code: 500780**

National Stock Exchange of India Limited  
Exchange Plaza, 5th floor, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051  
**NSE Symbol: ZUARIIND**

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR')- Appointment of Independent Director**

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In continuance of our earlier disclosure dated 10 December 2024 and pursuant to Regulation 30 of SEBI LODR, this is to inform you that shareholders of the Company have given their approval by way of Special Resolution through Postal Ballot for appointment of Mr. Deepak Amitabh (DIN 01061535) as an Independent Director of the Company for a term of five (5) consecutive years commencing from 11 December 2024 upto 10 December 2029 (both days inclusive).

The relevant details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular dated 11 November 2024 are enclosed herewith as Annexure.

Request you to kindly take the same on records.

Thanking You

Your faithfully,  
**For Zuari Industries Limited**

**Nishant Dalal**  
**Chief Financial Officer**

**Annexure**

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Details</b>   |
|----------------|---|--|
| 1              | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;     | Appointment  |
| 2              | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Date of Appointment –11 December 2024<br><br>Term of Appointment- for a term of five (5) consecutive years commencing from 11 December 2024 upto 10 December 2029 (both days inclusive)  |
| 3              | Brief profile (in case of appointment)  | Mr. Deepak Amitabh, aged around 64 years, belongs to 1984 Batch of Indian Revenue Service. He is having four decade of rich experience in leading complex businesses & financial management. He played an instrumental role in setting up Indian Power Market & also India's First Electricity Exchange. He served as the Chairman and Managing Director of Power Trading Corporation of India Limited (PTC), the largest listed power trading Company of the Country from 2012 to 2021. He was also the Chairman of PTC India Financial Services (PFS), infra NBFC and PTC Energy Ltd (PEL), Renewable Energy Generation Company. He also served on Boards of India Energy Exchange (IEX) & Teesta Urja Ltd (TUL) as nominee Director of PTC. He had also served as Jt./ Addl. Commissioner of Income Tax and Financial Advisor in Ministry of Defense. He is also a member of SAGE (South Asia Group on Energy), promoted by RIS, Think tank of Ministry of External Affairs.<br><br>Currently, he is working as Non-Executive Independent Director with Tourism Finance Corporation of India Ltd. and Aeries Financial Technologies Pvt. Ltd. He is also acting as Advisor – Business Development in Adani Group. |
| 4              | Disclosure of relationships between directors (in case of appointment of a director).             | None   |

**Registered Office**