

March 03, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai - 400 051

BSE Scrip Code: 500780

NSE Symbol : ZUARIGLOB

Dear Sir/ Madam,

Sub: Intimation of Change in Directorate and approval of Postal Ballot Notice

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its circular resolution dated 02nd March, 2022 and approved by all the directors unanimously today i.e. on 03rd March 2022, has inducted Mr. Sushil Kumar Roongta (DIN - 00309302) as an Additional director in independent capacity (Independent Non-executive Director) on the Board of the Company for a period of five (5) years w.e.f. 15th March 2022, subject to the approval of the members of the Company.
2. Approval of Postal Ballot Notice by the Board of Directors of the Company vide its circular resolution approved on 03rd March, 2022, for seeking the approval of shareholders for the aforesaid appointment alongwith other business items. The copy of postal ballot notice will be sent in due course.

The relevant details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 for the matter pertaining to Serial no.1 as mentioned above, are enclosed as **Annexure - A**.

Kindly take the above information on your records.

Thanking you,

Yours truly
For **Zuari Global Limited**


Laxman Aggarwal
Company Secretary



ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 / +91 124 404 3572

Website : www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

Appointment of Mr. Sushil Kumar Roongta (DIN - 00309302) as an Additional director in independent capacity (Independent Non-executive Director) of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sushil Kumar Roongta (DIN - 00309302) has been appointed as an Additional director in independent capacity (Independent Non-executive Director) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Sushil Kumar Roongta (DIN - 00309302) as an Additional director in independent capacity (Independent Non-executive Director) on the Board of the Company for a period of five (5) years w.e.f. 15 th March 2022, subject to the approval of the members of the Company.
3.	Brief profile (in case of appointment);	<ul style="list-style-type: none"> • Mr. Roongta, aged around 71, is an Electrical Engineering graduate from BITS, Pilani and PG Diploma in Business Management (International Trade) from IIFT, New Delhi – Gold Medallist. He is regarded as an expert on Strategy and Turnaround in Manufacturing industry in India. • Mr. Roongta has the distinction of successfully helping the role of CEO for major public and private sector companies across diverse sectors – Steel, Aluminium and Power Infrastructure. • Mr. Roongta presently serves as Director on the Board of several Companies in diverse fields namely ACC Limited, Jubilant Pharmova Limited, J.K. Paper Limited, Hero Steels Limited, Jubilant Ingrevia Limited and Titagarh Wagons Limited. He had earlier served as Independent Director on the Boards of Axis Bank Limited, Hindustan Petroleum Corporation Limited (HPCL), The Shipping Corporation of India Limited (SCI) & NLC India Limited (<i>formerly Neyveli Lignite Corporation Limited</i>). • He is a recipient of several awards including SCOPE award for 'Excellence and Outstanding Contribution to the Public Sector Management' – Individual Category and IIM-JRD Tata Award for 'Excellence in Corporate Leaders in Metallurgical Industries 2016'.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Roongta is not related to any Director(s) of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

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