



31st March, 2022

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 Mr. Marco Wadia as an Independent Director of the Company

We wish to inform you that, Mr. Marco Wadia (DIN: 00244357) who was appointed as an Independent Director, has completed his tenure as an Independent Director of the Company on 31.03.2022. Accordingly, Mr. Marco Wadia has ceased to be the Director of the Company with effect from close of business hours on 31.03.2022.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

A handwritten signature in blue ink, appearing to read "Vijayamahantesh Khannur".

Vijayamahantesh Khannur
Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in