

30th July, 2019

BSE Limited

Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Mr. K.K.Gupta (DIN: 00024221) ceases to be Independent Director of the Company on the completion of his term of 5 years. i.e. on 30th July ,2019.

Request you to kindly take the same on records.

Thanking You,

Yours Faithfully,

For Zuari Global Limited

A handwritten signature in blue ink, appearing to read "Sachin Patil".

Sachin Patil

Asst. Company Secretary

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

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