



Date: 28th March, 2020

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE scrip code: 500780

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. cm, 'G' Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ZUARIGLOB

Dear Sir,

Sub:- Appointment of Mrs. Manju Gupta as an Independent Director

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution today, i.e. on March 28, 2020, approving appointment of Mrs. Manju Gupta as an Additional Director in the category of Independent Director for a period of 3 years w.e.f 28th March, 2020, subject to the approval of shareholders of the Company.

The details required under Reg 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

This is for your information and record.

Thanking you,

Yours sincerely,

For Zuari Global Limited

Sachin Patil

Asst. Company Secretary



Annexure –A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment /cessation(as applicable) Term of appointment	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have passed a circular resolution today i.e. 28 th March, 2020 approving the appointment of Mrs. Manju Gupta as an Additional and Independent Director w.e.f 28 th March,2020 for a period of 3 years, subject to approval of shareholders of the Company
3.	Brief Profile (in case of appointment)	Mrs. Manju Gupta, aged 68 years, is a B.A. (Hons) from Punjab University and specialised in English. She has professional expertise in Business Strategy and General Management. She is a Director of Matangi Rubber Private Limited, a manufacturing industry from June 2005.
4.	Disclosure of relationships between directors (in case of appointment of director).	Mrs. Manju Gupta is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.