

27<sup>th</sup> December, 2019

**BSE Limited**  
New Trading Ring,  
PJ Towers,  
Dalal Street, Fort  
Mumbai – 400001  
Scrip Code: 500780

**National Stock Exchange of India Limited**  
'Exchange Plaza', Plot No. C-1, Block G  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: ZUARIGLOB

Dear Madam/ Sir,

**Sub: Outcome of Board Meeting under Reg 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, the 27<sup>th</sup> December, 2019 has appointed Mr. Vijay Paranjape (DIN: 00237398) as an Additional Director in the category of Independent Director for a period of 3 years w.e.f 27<sup>th</sup> December, 2019, subject to the approval of shareholders of the Company at the next Annual General Meeting 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**.

The meeting commenced at 11.30 A.M. and concluded at 12.10 P.M.

We request you to please take the same on record.

Thanking you,

Yours faithfully,  
For Zuari Global Limited

  
**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

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ANNEXURE A

Sr. No.	Particulars	Details
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 at its meeting held today i.e. 27 <sup>th</sup> December, 2019 appointed Mr. Vijay Paranjape as an Additional and Independent Director w.e.f 27 <sup>th</sup> December, 2019 for a period of 3 years, subject to approval of members.
3	Brief Profile (in case of appointment)	<p>Mr. Vijay Paranjape holds bachelor's degree in Engineering from the Regional College of Engineering, Nagpur. He has over 40 years of experience with project engineering companies, mostly at the board level and has led several functions including quality, procurement, project controls in addition to operations in Jacobs Engineers India Pvt. Limited (Jacobs) .</p> <p>Mr. Vijay Paranjape was appointed as the Managing Director of Jacobs in the year 2011. Prior to Jacobs he was at Engineers India Limited for around 16 years working in the civil/structural engineering department.</p>
4	Disclosure of relationships between directors (in case of appointment of director).	Nil

*M. K. S.*

