

March 23, 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

Sub: Intimation of Change in Directorate

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that Mr. Dipankar Chatterji, Independent Director of the Company has stepped down from the Board of Zuari Global Limited with effect from March 22, 2022, on account of personal reasons and due to advancing age, major commitments in Calcutta and due to inability to undertake travel frequently.

Mr. Chatterji has also confirmed that there is no other material reason for his resignation other than those stated in the enclosed resignation letter.

The Board of the Company deeply appreciates his valuable contribution and support during his tenure as an Independent Director of the Company.

The relevant details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 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

Resignation of Mr. Dipankar Chatterji (DIN - 00031256) as an Independent Director of the Company

Sl. No.	Particulars	Event
1.	Reason for Change	Resignation on account of personal reasons and due to advancing age, major commitments in Calcutta and due to inability to undertake travel frequently.
2.	Date of cessation	Resigned with effect from March 22, 2022.
3.	Brief Profile (In case of appointment of Director)	Not Applicable
4.	Disclosure of relationships between the Directors (In case of appointment of Director)	Not Applicable

Names of listed entities in which Mr. Dipankar Chatterji holds directorships, indicating the category of directorship and membership of board committees

Name of Listed entities	Directorships, indicating the category of directorship	Chairmanship/Membership of board committees
Zuari Global Limited	Independent Director	Audit Committee - Member Nomination & Remuneration Committee - Chairperson Stakeholders Relationship Committee - Member Banking and Finance Committee - Chairperson Corporate Social Responsibility Committee - Chairperson Risk Management Committee - Chairperson
Nicco Parks & Resorts Limited	Independent Director	Nomination & Remuneration Committee - Member Corporate Social Responsibility Committee - Member
Mangalore Chemicals and Fertilisers Limited	Independent Director	Audit Committee - Chairperson Nomination & Remuneration Committee - Member
Zuari Agro Chemicals Limited	Independent Director	NCD Committee - Member
Jagaran Microfin Private Limited*	Independent Director	Audit Committee - Member Nomination & Remuneration Committee - Chairperson Risk Management Committee - Member

*** Jagaran Microfin Private Limited has listed its debt securities on BSE Limited.**

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Dipankar Chatterji

C/O **L B Jha & Co**
CHARTERED ACCOUNTANTS

F2/2, GILLANDERHOUSE
8, NETAJI SUBHAS ROAD
KOLKATA-700 001
TEL : +91-33-2242 5858/4277
FAX : +91 -33- 2242 0650
E-mail : lbjha@lbjha.com
Website : www.lbjha.com

Ref: DC- 110

Date : 22nd March, 2022

To
The Board of Directors
Zuari Global Limited
Adventz Group,
Tower A, 5th Floor,
Global Business Park,
M. G. Road, Gurugram,
Haryana – 122002.

Dear Sirs,

This is to put on record my resignation from the Board of Directors of the company with effect from today. This resignation is for personal reasons. With advancing age, major commitments in Calcutta and inability to undertake travel frequently, it will not be possible for me to continue on the board of this Delhi based company. Please therefore, accept my resignation.

It is confirmed that apart from the above, there is no other reason for this resignation.

I put on record my appreciation of my colleagues on the Board of Directors and others who helped me to discharge my duties as a director during my tenure.

Yours faithfully,



Dipankar Chatterji