

February 14, 2020

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

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: ZUARI

Dear Sirs,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations 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 today i.e. 14th February, 2020 have considered and approved the appointment of Mr. Dipankar Chatterji (DIN:00031256) as an Additional Director in the category of Independent Director for a period of 3 years w.e.f. 14th February, 2020, subject to the approval of shareholders at the next Annual General Meeting of the Company.

The details required under Regulation 30 of 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 5.00 P.M. and concluded at 5.25 P.M.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited



R.Y. Patil
Vice President & Company Secretary

Encl: As above



ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

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 of Mr. Dipankar Chatterji as an Additional and Independent Director of the Company.
2.	Date of appointment /cessation(as applicable) Term of appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 14 th February, 2020 have approved the appointment of Mr. Dipankar Chatterji as an Additional and Independent Director w.e.f 14 th February, 2020 for a period of 3 years, subject to approval of shareholders.
3.	Brief Profile (in case of appointment)	<p>Mr. Dipankar Chatterji is a Chartered Accountant by profession and is a senior partner in L B Jha & Co., Chartered Accountants, who are engaged in Consultancy, Audit and Assurance or Tax and other Compliance Services.</p> <p>He is on the Board of four nationalised banks, a public sector mutual fund, an associate company of State Bank of India.</p> <p>He has been nominated on the boards of various companies by Banks / Financial Institutions. He is Vice-President of one of the top 10 B Schools in the country. He was appointed by RBI as a member of the Padmanabhan Committee, set up to review RBI's supervision over Banks. He was a member of the Central Council of the Institute of Chartered Accountants of India and Chairman of the Auditing Practices Committee of the Institute of Chartered Accountants of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.

[Handwritten Signature]

