

13th March, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Code: **534 742**

Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Code: **ZUARI**

Dear Sir / Ma’am,

Sub: Intimation in relation to resignation of a key managerial personnel

We wish to inform you that Sandeep Agrawal Chief Financial Officer, designated as a key managerial personnel of our Company, has resigned from his position with the Company. His resignation has been accepted. His last day of service in the Company will be 24th April, 2019.

This intimation is issued in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **ZUARI AGRO CHEMICALS LIMITED**



R. Y. Patil
Vice President and Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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www.zuari.in

