

10 December 2024

BSE Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051
NSE Symbol: ZUARIIND

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')- Appointment of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI LODR'), this is to inform you that the Board of Directors has approved the appointment of Mr. Deepak Amitabh (DIN: 01061535) as an Additional Director in the category of Independent Director of the Company with effect from 11 December, 2024. The term of his appointment as an Independent Director will be for a period of 5 years from the date of his appointment i.e. 11 December 2024, subject to approval of the Shareholders of the Company.

Brief profile of Mr. Deepak Amitabh is enclosed herewith.

Mr. Deepak Amitabh is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated 20 June 2018, issued by the Stock Exchanges, the Company has received confirmation from him, that he is not debarred from accessing capital markets and / or restrained from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The said appointment was approved by the Board of Directors by way of Circular Resolution on 10 December 2024 and resolution become effective on 10 December 2024 at 05:14 P.M.

Request you to kindly take the same on records.

Thanking You.

Your faithfully,
For Zuari Industries Limited

Rakesh Kumar Singh
Company Secretary
Encl-as above

Brief Profile of Mr. Deepak Amitabh

Mr. Deepak Amitabh, aged around 64 years, belongs to 1984 Batch of Indian Revenue Service. He is having four decade of rich experience in leading complex businesses & financial management. He played an instrumental role in setting up Indian Power Market & also India's First Electricity Exchange. He served as the Chairman and Managing Director of Power Trading Corporation of India Limited (PTC), the largest listed power trading Company of the Country from 2012 to 2021. He was also the Chairman of PTC India Financial Services (PFS), infra NBFC and PTC Energy Ltd (PEL), Renewable Energy Generation Company. He also served on Boards of India Energy Exchange (IEX) & Teesta Urja Ltd (TUL) as nominee Director of PTC. He had also served as Jt./ Addl. Commissioner of Income Tax and Financial Advisor in Ministry of Defense. He is also a member of SAGE (South Asia Group on Energy), promoted by RIS, Think tank of Ministry of External Affairs.

Currently, he is working as Non-Executive Independent Director with Tourism Finance Corporation of India Ltd. and Aeries Financial Technologies Pvt. Ltd. He is also acting as Advisor – Business Development in Adani Group.