

01 July 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

Dear Sir/ Madam,

Sub: Intimation of Change in Directorate and related matters

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its circular resolution has approved unanimously on 30 June 2022 the following matters:

1. Appointment of Mr. Suneet Shriniwas Maheshwari (DIN - 00420952) as an Additional Director in independent capacity (Independent Non-executive Director) on the Board of the Company for a period of five (5) consecutive years w.e.f. 01 July 2022, subject to the approval of the members of the Company.
2. Appointment of Mr. Alok Saxena (DIN - 08640419) as an Additional Executive Director on the Board of the Company for a period of two (2) consecutive years w.e.f. 01 July 2022, subject to the approval of the members of the Company. He will also continue to hold the position of an "Occupier" as defined under Factories Act, 1948 and other applicable regulations.

The relevant details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 for the aforesaid matter(s) are enclosed as **Annexure - A**.

Kindly take the above information on your records.

Thanking you,

Yours truly,
For **Zuari Industries Limited**
(formerly Zuari Global Limited)



Laxman Aggarwal
Company Secretary



ZUARI INDUSTRIES LIMITED

(formerly 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

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

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)	
		Mr. Suneet Shrinivas Maheshwari	Mr. Alok Saxena
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Suneet Shrinivas Maheshwari (DIN - 00420952) has been appointed as an Additional director in independent capacity (Independent Non-executive Director) on the Board of the Company.	Mr. Alok Saxena (DIN - 08640419) has been appointed as an Additional Executive Director on the Board of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Mr. Suneet Shrinivas Maheshwari (DIN - 00420952) appointed as an Additional director in independent capacity (Independent Non-executive Director) on the Board of the Company for a period of five (5) consecutive years w.e.f. 01 July 2022, subject to the approval of the members of the Company.	Mr. Alok Saxena (DIN - 08640419) appointed as an Additional Executive Director on the Board of the Company for a period of two (2) consecutive years w.e.f. 01 July 2022, subject to the approval of the members of the Company.
3.	Brief profile (in case of appointment);	<ul style="list-style-type: none"> • Mr. Suneet S. Maheshwari, aged around 64 years, has over 40 years of experience in Project and Corporate Finance, Stressed Assets, Investment Banking and Private Equity with a focus on Infrastructure and large Corporates, PPP-Policy Advisory & Turnaround Management. He has conceptualized, developed & founded teams in 8-rapid growth start-up situations. He was formerly the Group EVP at L&T Finance Holdings after having been the founder MD & CEO at L&T Infrastructure Finance, a \$3 Bn platform he built over 9 years. • He has also been active on various policy advocacy matters at public fora like CII, FICCI, Assocham, Indian Merchants' Chamber & Indo-American Chamber of Commerce. He was also a member of the Central Council CII on Infrastructure for the years 2012-15, as also Member of Shipping & Ports Committee of the Indian Merchants Chamber for the year 2014-15. • Besides being a Science graduate from University of Bombay (Mumbai) and an MBA from University of Poona (Pune), he has also completed two Executive Training Programs from Harvard Business School in Restructuring of FIs & Banks and Strategy and Operations Strategy & Management. 	<ul style="list-style-type: none"> • Mr. Alok Saxena, aged around 59 years, is a Sugar Technologist having experience of more than 37 years in field of production, plant operation, project management, safety & environment management etc. He did his graduation in science from Kumaun University in 1981 and Post Graduate Diploma in Sugar Technology from National Sugar Institute, Kanpur in 1984. He was topper of his batch and was the recipient of Mahatma Gandhi Gold Medal. • Mr. Saxena joined Gobind Sugar Mills Limited (GSML) in 2013 as President & Unit Head and was inducted in the board of GSML in 2020. Pursuant to the merger of GSML with the Company, he has been designated as President & Unit Head – Sugar, Power & Ethanol Division. • Prior to GSML, he has with Triveni Engineering & Industries limited and Bajaj Hindusthan Limited. He is a member of the Council of Sugar Technologist Association of India. He has been conferred several awards by various professional and social organizations for his achievements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Maheshwari is not related to any Director(s) of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.	Mr. Saxena is not related to any Director(s) of the Company and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

CIN No.: L65921GA1967PLC000157

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