



29th December, 2022

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

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

Sub: Resignation of Mr. Gaurav Dutta, Company Secretary & Compliance Officer

Dear Sirs,

This is to inform you that, Mr. Gaurav Dutta, has resigned from the post of Company Secretary & Compliance Officer of the Company effective today i.e. 29th December, 2022 due to his personal reasons.

The details as required under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure 1

Thanking you,

Yours faithfully,
For Zuari Agro Chemicals Limited

Nitin M Kantak
Executive Director
DIN: 08029847

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 1

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;	Resignation of Mr. Gaurav Dutta as Company Secretary and Compliance Officer of the Company effective today i.e. 29 th December, 2022
2.	Date of appointment /cessation (as applicable) Term of appointment	Resignation of Mr. Gaurav Dutta as Company Secretary and Compliance Officer of the Company effective today i.e. 29 th December, 2022
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.