

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE scrip Code: 500780

August 15<sup>th</sup>, 2020

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: ZUARIGLOB

**Sub: Intention to Resign by Statutory Auditors**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform you that M/s Walker Chandiook & Co LLP (Registration No.: 001076N/N500013), Statutory Auditors of the Company, vide their letter dated 14<sup>th</sup> August 2020, have intended to resign as the Statutory Auditor of the Company to be effective upon issuing their limited review reports on the Company's results for the quarter ended 30 June 2020.

The Statutory auditors have not raised any concern or issue. It has been noted that there is no other reason other than what is mentioned in the intention letter received from the auditors dated 14<sup>th</sup> August 2020. A copy of the said intention letter dated 14<sup>th</sup> August 2020 received from the Statutory Auditors, is attached herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

For ZUARI GLOBAL LIMITED

  
Laxman Aggarwal  
Company Secretary



**ZUARI GLOBAL LIMITED**

CIN No.: L65921GA1967PLC000157

Global Business Park, Tower - A, 5th Floor, M. G. Road, Sector 26, Gurgaon - 122 002, Haryana India.

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[www.adventz.com](http://www.adventz.com)

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726

# Walker Chandiook & Co LLP

To,

The Board of Directors  
**Zuari Global Limited**  
Jai Kissan Bhawan  
Zuarinagar, Goa-403726  
India

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**Walker Chandiook & Co LLP**  
21<sup>st</sup> Floor, DLF Square  
Jacaranda Marg, DLF Phase II  
Gurugram – 122 002  
India

Dear Sirs,

**Sub: Intention to resign as auditors**

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F +91 124 4628001

As you are aware, we have been appointed as auditors at the Annual General Meeting (“AGM”) of Zuari Global Limited (“the “Company”) held on 28 September 2017 for a period of five years, in terms of section 139 of the Companies Act, 2013.

This is with reference to telephonic discussion with Mr. R.S. Raghavan on 7 August 2020 and subsequent electronic communication earlier today on the proposed fee for continuing to render the audit and review services in relation to the financial year ending 31 March 2021. Since our discussions could not fructify, we regret to inform our inability to continue as statutory auditors as it will not be commercially feasible for us to conduct audit and review at the stipulated fees.

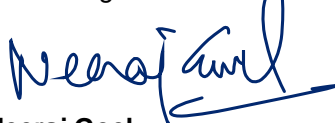
Accordingly, and having regard to the circular CIR/CFD/CMD1/114/2019 dated 18 October 2019 issued by the Security and Exchange Board of India, we hereby communicate our intent to resign as auditors of the Company. In terms of requirements of the aforementioned circular, we will issue our limited review report on the standalone and consolidated financial results of the Company for the quarter ended 30 June 2020, and our resignation will be effective upon our issuing such review reports on the Company’s results for the quarter ended 30 June 2020. Our engagement letter dated 9 September 2019 in relation to our professional services shall remain effective until the issuance of our review report for the quarter ended 30 June 2020.

We take this opportunity to reiterate our appreciation for the courtesies and co-operation extended to us by your organisation.

**Copy to:** Mr. Marco Wadia, Chairman - Audit Committee of Board of Directors, Zuari Global Limited

Yours faithfully

For **Walker Chandiook & Co LLP**  
Chartered Accountants  
Firm’s Registration No.: 001076N/N500013

  
**Neeraj Goel**  
Partner  
Membership No.: 099514



**Place:** Gurugram  
**Date:** 14 August 2020

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Chartered Accountants

Offices in Bengaluru, Chandigarh, Chennai, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

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Walker Chandiook & Co LLP is registered with limited liability with identification number AAC-2085 and its registered office at L-41 Connaught Circus, New Delhi, 110001, India