



October 6, 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: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above subject, we hereby write to inform you that the Board of Directors of the Company in its meeting held today on Thursday, 6th October, 2022 has considered and approved the appointment of Mr. Manish Malik, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 6th October, 2022.

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

Thanking you,

Yours sincerely,
For Zuari Agro Chemicals Limited

Gaurav Dutta
Company Secretary

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 A

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;	Based on the recommendation of the Nomination & Remuneration Committee, the Audit Committee and Board of Directors at its meeting held today on Thursday, 6 th October, 2022 have approved the appointment of Mr. Manish Malik as Chief Financial Officer and Key Managerial Personnel w.e.f. 6 th October, 2022.
2.	Date of appointment /cessation (as applicable) Term of appointment	Mr. Manish Malik has been appointed at the meeting of the Board of Directors held today on Thursday, 6 th October, 2022 as Chief Financial Officer and Key Managerial Personnel w.e.f. 6 th October, 2022.
3.	Brief Profile (in case of appointment)	<p>Mr. Manish Malik is a qualified Chartered Accountant from The Institute of Chartered Accountants of India and holds a graduate degree in Commerce (Hons.) from Delhi University. He has over 23 years of experience in overseeing the finance & accounting functions including, financial accounting & control, debt & equity financing, working capital cash & liquidity management, Forex and Insurance Risk Management, strategic planning, taxation and systems implementation. He has extensive experience in overseeing entire financial operations with consistent record of delivering results in process improvement, framing financial policies, cost reduction, operational performance & profitability. Mr. Malik possesses leadership capabilities of directing a successful effort to raise capital through IPO's and QIP's for business growth and creating shareholder value; supporting acquisitions, divestitures and integrations.</p> <p>He was earlier associated with Intech Organics Limited as Sr. GM-Head Finance, PI industries Ltd as Head Treasury and</p>

		Risk, Genesis Luxury/Genesis Colors as Finance Controller, Bharti Retail Ltd as Head of Treasury, Walmart India Pvt. Ltd as Sr. Manager and Head-General Accounting and also as a Deputy General Manager-Treasury.
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.