



June 10, 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

Dear Sirs,

**Sub: Resignation of Mr. Raj Kumar Gupta, Chief Financial Officer and Mr. Vijayamahantesh Khannur, Company Secretary**

With reference to the above subject, we hereby inform you that, as a part of the management reconstitution, Mr. Raj Kumar Gupta and Mr. Vijayamahantesh Khannur have stepped down from their respective positions of the Chief Financial Officer and the Company Secretary of Zuari Agro Chemicals Limited on the close of business hours on June 10, 2022.

Thanking You,

Yours Faithfully,  
**For Zuari Agro Chemicals Limited**

A handwritten signature in black ink, appearing to read "Nitin M Kantak", written over a faint circular stamp.

**Nitin M Kantak**  
**Executive Director**

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

[www.zuari.in](http://www.zuari.in)