

5<sup>th</sup> November, 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 inform you that the Board of Directors of the Company in its meeting held today, i.e 5<sup>th</sup> November, 2022, has considered and approved the following :

1. Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022 as recommended by the Audit Committee in its meeting held today i.e 5<sup>th</sup> November, 2022. The Statutory Auditors of the Company M/s K.P. Rao & Co., Chartered Accountants have issued Limited Review Report for the same. A copy of the approved results alongwith Limited Review Report is enclosed as **Annexure A**.
2. Appointment of Mr. Athar Shahab (DIN:01824891) as an Additional Director (Non-Executive and Non-Independent), on the Board of Directors of the Company w.e.f. 5<sup>th</sup> November, 2022 which shall be subject to the approval of the members. In compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular dated LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Athar Shahab has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure B**.

Further to our letter dated September 30, 2022 regarding closure of trading window for dealing in securities of the Company, we hereby inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall continue to remain closed till 7<sup>th</sup> November, 2022.

The Meeting of the Board of Directors of the Company commenced at 3.30 P.M. and concluded at 5.15 P.M.

Thanking you,

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



**Gaorav 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



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;	Appointment of Mr. Athar Shahab, (DIN:01824891) as Additional Director (Non-Executive and Non-Independent)
2.	Date of appointment /cessation (as applicable) Term of appointment	Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 5 <sup>th</sup> November, 2022 has approved the appointment Mr. Athar Shahab as Additional Director (Non-Executive and Non-Independent) w.e.f. 5 <sup>th</sup> November, 2022 subject to approval of members.
3.	Brief Profile (in case of appointment)	<p>Mr. Athar Shahab, aged 54 years, has done PG Diploma in Business Management from XLRI, Jamshedpur with specialisation in Finance and Marketing. He has been bestowed with Maxi Gold Medal for excellence in Marketing. He also holds a bachelor degree in Civil Engineering from VSS University of Technology, Burla (VSSUT). He has more than 32 years of rich experience across project finance, advisory, investment, project management and general management. He has a demonstrated track record of building businesses, developing appropriate strategies, plans, systems and processes and running operations. He possesses a deep understanding of the regulatory landscape and business risks. He has worked with L&amp;T, Vedanta Group, IDFC, AES Corp., Shamil Bank and ICICI Limited previously. Presently, Mr. Shahab is the Managing Director of Zuari Industries Limited (Formerly known as Zuari Global Limited)</p> <p>Mr. Shahab has made significant contribution to development of credible policy frameworks for private sector participation in infrastructure in India and has also assisted PM's Taskforce on Infrastructure. He has played important policy advocacy role at CII and FICCI as a Member of their respective National Committees on Infrastructure including chairing the CII Committee on Highways for several years. He is also a member of CII National Committee on Power.</p>
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.

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