

30<sup>th</sup> September, 2024

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 Sir / Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Manoj Dere as Company Secretary & Compliance Officer and Key Managerial Personnel**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, Mr. Manoj Dere, has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with immediate effect i.e. 30<sup>th</sup> September, 2024 due to personal reasons.

The additional details as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure I** and the resignation letter received from Mr. Manoj Dere is enclosed as **Annexure II**.

Thanking you,

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

**Nitin M Kantak**  
**Executive Director**  
**DIN: 08029847**

Encls: As above

**Annexure I**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Manoj Dere as Company Secretary & Compliance Officer and Key Managerial Personnel with immediate effect i.e. 30 <sup>th</sup> September, 2024.
2.	Date of appointment /cessation (as applicable) Term of appointment	Close of business hours of 30 <sup>th</sup> September, 2024.
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.

30<sup>th</sup> September 2024

**CS MANOJ DERE**

702, Nirman Building,  
Mamledar Wadi Road,  
Malad West,  
Mumbai - 400064

**The Board of Directors,  
Zuari Agro Chemicals limited**  
Jaikisaan Bhawan,  
Zuarinagar, Goa – 403720.

Respected Sirs,

**Sub: Resignation from the post of Company Secretary & Compliance Officer of Zuari Agro Chemicals limited**

I hereby tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of Zuari Agro Chemicals Limited, with immediate effect i.e. from 30<sup>th</sup> September 2024.

I am also grateful to the Board of Directors and all my seniors and colleagues for all the support, guidance and trust accorded to me, at all times.

I am resigning from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) for better prospects.

Please acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,



**CS Manoj Dere**  
FCS7652