

Feb 05, 2020

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Department of Corporate Services -
CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the subject mentioned above, we hereby write to inform you that the Board of Directors of the Company in its meeting held today, i.e., Feb 05, 2020 has considered and approved

- (i) Appointment of Mr. R.K. Gupta, Chief General Manager-F&A as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 5th February, 2020. 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 09/09/2015 are given as **Annexure A**.
- (ii) Appointment of Mr. Vijayamahantesh Khannur, as Company Secretary and Key Managerial Personnel & Compliance Officer with effect from 1st April, 2020. The term of Mr. R.Y. Patil as Company Secretary and Key Managerial Personnel of the Company will end on 31st March, 2020. 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 09/09/2015 are given as **Annexure B**.

Thanking You,

Yours Faithfully,
for Zuari Agro Chemicals Limited



R Y Patil
Vice President & Company Secretary

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 Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 5 th February, 2020 has approved the appointment of Mr. Raj Kumar Gupta, Chief General Manager-F&A as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f. 5 th February, 2020.
2.	Date of appointment /cessation(as applicable) Term of appointment	Mr. Raj Kumar Gupta has been appointed at the meeting of Board of Directors of the Company held today i.e. 5 th February, 2020 as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f. 5 th February, 2020.
3.	Brief Profile (in case of appointment)	<p>Mr. Raj Kumar Gupta is a Chief General Manager-F & A of our Company.</p> <p>He joined our Company on June 3, 2011 as Deputy General Manager – Finance and Accounts.</p> <p>He is a member of the ICAI (Inst. of Cost Accountants of India). Prior to joining our Company, he was associated with Suhail Bahwan Group Holding LLC, Oman as Dy. Director Finance. He has 29 years of experience in Finance & Accounts.</p>
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.




Annexure B.

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;	<p>The term of Mr. R.Y. Patil as Company Secretary and Key Managerial Personnel (KMP) of the Company will end on 31st March, 2020.</p> <p>Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held on 5th February, 2020 have approved the appointment of Mr. Vijayamahantesh Khannur, Company Secretary of the Subsidiary Company, Mangalore Chemicals & Fertilisers Ltd., as Company Secretary and KMP w.e.f.1st April, 2020</p>
2.	Date of appointment /cessation(as applicable) Term of appointment	Mr. Vijayamahantesh Khannur has been appointed at the meeting of Board of Directors of the Company held today i.e. 5 th February, 2020 as Company Secretary, KMP and Compliance Officer of the Company w.e.f. 1 st April, 2020.
3.	Brief Profile (in case of appointment)	<p>Mr. Vijayamahantesh Khannur, is a Company Secretary of the Subsidiary Company, Mangalore Chemicals & Fertilisers Ltd.</p> <p>He is a member of the ICSI and a law graduate, having the experience of over 12 years in legal & secretarial domain in listed companies.</p>
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.

