

April 12, 2019

The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**  
BSE scrip Code: 534742

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th floor,  
Plot No. cm, 'G' Block, Bandra-Kurla Complex,  
Bandra (E).  
**Mumbai - 400 051**  
NSE Symbol: ZUARI

Dear Sirs,

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

With reference to the above subject, we hereby inform you that :

- a) The meeting of the Board of Directors was held on Friday, the 12<sup>th</sup> April, 2019 at 9.30 A.M. and concluded at 12:30 PM.
- b) The Board has considered and approved the appointment of Mr. Samrat Sen, as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 12<sup>th</sup> April, 2019.

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 in **Annexure A**.

Thanking You,

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

  
**R.Y. Patil**  
**Vice President & 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.**

<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;	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 12 <sup>th</sup> April, 2019 has approved the appointment of Mr. Samrat Sen, General Manager Finance & Accounts as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f. 12 <sup>th</sup> April, 2019.
2.	Date of appointment /cessation(as applicable)Term of appointment	Mr. Samrat Sen has been appointed at the meeting of Board of Directors of the Company held today i.e. 12 <sup>th</sup> April, 2019 s Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) w.e.f. 12 <sup>th</sup> April, 2019.
3.	Brief Profile (in case of appointment)	<p>Mr. Samrat Sen joined our Company as General Manager- Finance &amp; Accounts on 23<sup>rd</sup> August, 2018.</p> <p>Mr. Sen has over 18 years of experience in Finance Operations and in various organizations including M/s. Smartchem Technologies Limited, Trent Limited, Mphasis and EDS Company, Bajaj Allianz General Insurance Company Limited and Trent Hypermarket Limited. His last assignment was with Deepak Fertilisers and Petrochemicals Corporation Limited as Associate Vice President.</p>
	Disclosure of relationships between directors (in case of appointment of director).	-