

June 27, 2020

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

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 27<sup>th</sup> June, 2020 have considered and approved the appointment of Mr. L.M. Chandrasekaran (DIN:01245052) as an Additional Director in the category of Independent Directors for a period of 3 years w.e.f. 27<sup>th</sup> June, 2020, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

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 09/09/2015 are given in **Annexure A**.

The meeting commenced at 12.15 P.M. and concluded at 12.30 P.M.

Thanking You,

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



**Vijayamahantesh Khannur**  
**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](http://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;	Appointment of Mr. L.M. Chandrasekaran as an Additional Director in the category of Independent Directors
2.	Date of appointment /cessation(as applicable) Term of appointment	Based on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today i.e. 27 <sup>th</sup> June, 2020 have approved the appointment of Mr. L.M. Chandrasekaran as an Additional Director in the category of Independent Directors w.e.f 27 <sup>th</sup> June, 2020 for a period of 3 years, subject to approval of shareholders
3.	Brief Profile (in case of appointment)	<p>Mr. L.M. Chandrasekaran, aged 71 years, is a Gold Medalist in Chemical Engineering (B.Tech) from the University of Madras and also a Post Graduate Diploma in Administrative Management from University of Bombay and possessed a vast and varied experience of more than 45 years, covering a wide spectrum of functions such as Production, Technical services, Project Management, Business Development, Factory Operations including Safety, Environment Management, etc.</p> <p>Earlier, he had also been associated as VP-Operations with Zuari Agro Chemicals Limited and VP-Special Projects with Paradeep Phosphates Limited.</p> <p>In December 2006, Mr. Chandrasekaran was honored as an "Outstanding Alumnus" of Coimbatore Institute of Technology, Coimbatore, during its Golden Jubilee Celebrations wherein Dr. Abdul Kalam, the then President of India was the Chief Guest.</p> <p>Mr. Chandrasekaran was also associated with BITS Pilani (Goa Centre) as Adjunct Faculty from 2007 to 2011.</p>
4.	Disclosure of relationships between directors (in case of appointment of director).	N.A.

