



Date: 9th September, 2016

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

1. Mr. V. Seshadri ceased to be Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 1st July, 2016.
2. Mr. Sandeep Agrawal has been appointed as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 1st July, 2016.

Thanking you,

Yours Faithfully,

For Zuari Agro Chemicals Limited

Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED
(Formerly known as Zuari Holdings Limited)

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