

April 1 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy  
Towers Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th floor Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex, Sandra (E)  
Mumbai - 400 051

Dear Sirs,

**Sub: - Cessation of Mr. Gopal Krishna Pillai as Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that Mr. Gopal Krishna Pillai (DIN: 02340756) ceased to be an Independent Director of the Company w.e.f. 1<sup>st</sup> April, 2020 upon completion of his term. Kindly take note of the same and update your records accordingly.

Thanking you,

Yours faithfully,

**For Zuari Agro Chemicals Limited**

  
**Vijayamahantesh Khannur**  
**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