

3<sup>rd</sup> June, 2017

BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
**Mumbai-400001**

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
**Mumbai-400051.**

Dear Sirs,

**Sub: Resignation of Mr. Kapil Mehan, Managing Director**

This is to inform you, that Mr. Kapil Mehan, Managing Director has resigned from the Board of Directors of the Company effective 3<sup>rd</sup> June, 2017.

This disclosure is given pursuant to Regulation 30(2) of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking You,

Yours Faithfully,

**For Zuari Agro Chemicals Limited**



R. Y. Patil  
Vice President and Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**

(Formerly known as Zuari Holding Limited)

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

[www.zuari.in](http://www.zuari.in)