

Date: 10 November 2023

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Bandra (E), Dalal Street,
Mumbai - 400001, India

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block - G
Sandra - Kurla Complex, Sandra (E)
Mumbai - 400051, India

BSE Scrip Code: 500780

NSE Symbol: ZUARIIND

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

Dear Sir/ Madam,

With reference to the above subject, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 10 November 2023, has inter alia transacted the following business:

- (i) **Change in Company Secretary and Compliance Officer:** - On recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has appointed Mr. Rakesh Kumar Singh a qualified Company Secretary having membership number - A16093 as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company in place of Mr. Laxman Aggarwal, with effect from (w.e.f.) 11 November 2023.

A brief profile of Mr. Rakesh Kumar Singh containing the prescribed particulars is attached as **Annexure** herewith.

- (ii) **Extension of Inter Corporate Deposits (ICDs)-** The Board approved extension of the maturity date of Inter Corporate Deposits provided to Zuari Agro Chemicals Limited, an Associate Company in various tranches aggregating to Rs. 1,22,00,00,000 (Rupees One Hundred and Twenty Two Crore only).

The Meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 06:05 P.M.

The above announcement is also being made available on the website of the Company at www.zuariindustries.in.

Thanking You,

**For Zuari Industries Limited
(Formerly Zuari Global Limited)**

**Laxman Aggarwal
Company Secretary**

Encl: As above

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726
CIN No.: L65921GA1967PLC000157

Annexure
Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13 July 2023

S. No	Particulars	Details
1.	Reason of Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Rakesh Kumar Singh as Company Secretary & Compliance Officer in place of extant Company Secretary, Mr. Laxman Aggarwal.
2.	Date of Appointment/ re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	11 November 2023
3.	Brief Profile (in case of appointment)	Mr. Rakesh Kumar Singh is a qualified Company Secretary and B.SC (Maths) Hons with over 21 years of rich experience in Secretarial and Legal functions for listed and unlisted companies across various Industries. He is highly skilled in supervising fund raising, corporate restructuring including Merger & Acquisition, Joint ventures, FCCBs etc. In the past he has worked with several reputed Companies including GMR Group, Reliance Industries Limited, Bharat Oman Refineries Limited, Hindustan Times Group and RPG Group.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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