

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: Authorisation for determining materiality of an event or information and disclosure to stock exchanges

Dear Sir/ Madam,

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Company's Policy for Determination of Materiality of Events for Disclosure to Stock Exchanges ("Policy"), the Board has severally authorized following Key Managerial Personnels (KMPs) for determining materiality of an event or information for the purpose of making disclosures to the Stock Exchanges with effect from 11 November 2023:

Sr.No	Name of KMP	Designation	Contact Details
1.	Mr. Athar Shahab	Managing Director	5 th Floor, Tower-A, Global Business Park, M.G Road, Sector-26, Gurugram-122002, Haryana, India. Contact No. 91 124 4827800 E-mail ID: ig.zgl@adventz.com
2.	Mr. Nishant Dalal	Chief Financial Officer	
3.	Mr. Rakesh Kumar Singh	Company Secretary & Compliance Officer	

The updated Details will be made available at Company's website www.zuariindustries.in.

Thanking You,

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

**Laxman Aggarwal
Company Secretary**