1st December, 2015

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East
Mumbai- 400001

Dear Sirs,

Sub : Retirement of Mr. H.C. Shah as the CFO & KMP of Zuari Global Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. H.C. Shah, the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP), has retired from the services of the Company.

Hence, he ceases to be the CFO and KMP of the Company w.e.f 1st December, 2015.

Thanking you,

Yours faithfully,
For **ZUARI GLOBAL LIMITED**

N. Suresh Krishnan
Managing Director