



April 22, 2014

~~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 : Resignation of Director

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Mr. H.S. Bawa, has resigned from the Board of Directors of the Company w.e.f 1st March, 2014.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED

A handwritten signature in black ink, appearing to read "R.Y. Patil", written over a horizontal line.

R.Y. PATIL
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED
(Formerly known as Zuari Holdings Limited)

Registered Office : Jai kisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Telephone : (0832) 2592180, 2592181 **CIN - U65910GA2000PLC006177**

FAX : (0832) 2555279 **Website : www.zuari.in**