



December 22, 2014

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

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
MUMBAI-400 001.

Dear Sirs,

Executive
Sub: Resignation of Director

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Mr. Akshay Poddar has resigned as Executive Director of the Company with effect from 20th December, 2014.

Mr. Akshay Poddar shall continue to remain as a Non-Executive Director on the Board of the Company.

Thanking you,

Yours faithfully,

For ZUARI AGRO CHEMICALS LIMITED


R.Y. PATIL
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED

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

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