adventz

October 13, 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 : Resignation of Company Secretary

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Mr. K.G. Prabhu, has resigned as Company Secretary of the Company w.e.f 14th October, 2015.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED

N. Suresh Krishnan
Managing Director

ZUARI GLOBAL LIMITED
CIN : L65921GA1967PLC000157
Tower - A, 5th Floor, Global Business Park, M.G. Road, Sector 26, Gurgaon - 122 002, Haryana
Tel.: +91-124-482 7800 Fax: +91-124-421 2046 Email: zuaridelhi@adventz.com
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726 INDIA Website: www.adventz.com