

04/12/2015

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

Sub: Authorization of Key Managerial Personnel (KMP) for determining materiality of an event or information and disclosure to Stock Exchanges.

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that, the Board of Directors of the Company has authorised the below mentioned KMP, any two of them acting jointly, to determine the materiality of any event/information (including that of its subsidiaries) for the purpose of disclosure to the Stock Exchanges:

1. **Mr. Kapil Mehan**
Managing Director
505B, Aralias, DLF Golf Links,
Golf Course Road, DLF Phase V,
Gurgaon-122002, Haryana, India
2. **Mr. V. Seshadri**
Chief Financial Officer
A - 53, Type - V, A-BLK, Nivedita Kunj,
R.K. Puram, Delhi -110022,
Delhi, INDIA
3. **Mr. R.Y. Patil**
Chief General Manager
& Company Secretary
B-4, Zuari Residential Colony,
Zuarinagar - 403726
Goa, INDIA



We further inform that, any one Director and/or Mr. R.Y. Patil, Chief General Manager & Company Secretary is authorized to finalise and upload the policies on disclosure of material events on Company's website.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For Zuari Agro Chemicals Limited



Mr. R.Y. Patil
Chief General Manager
& Company Secretary

