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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, to determine the materiality of any event/information (including that of its subsidiaries) for the purpose of disclosure to the Stock Exchanges:

Mr. N. Suresh Krishnan
Managing Director
E-302 Central Park- 1,
Sector -42, DLF Golf Course Road,
Gurgaon-122009, Haryana, India

The Board has also authorized any one Director and/or Company Secretary to finalise and upload the policies on disclosure of material events on Company's website.

We further inform that, the Chief Financial Officer has retired from the service of the Company and the Company Secretary has resigned from the Company. And hence, the Company will further communicate to the Stock Exchanges once their appointment is made.

Kindly take the same on record.

Thanking You,

Yours sincerely,
For **Zuari Global Limited**

N. Suresh Krishnan
Managing Director
DIN: 00021965

ZUARI GLOBAL LTD. * Zuarinagar *

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CIN : L65921GA1967PLC000157
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