

September 30, 2019

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 : Cessation of Mr. J.N. Godbole as Independent Director of the Company

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that Mr. J.N. Godbole (DIN : 00056830) ceased to be an Independent Director of the Company w.e.f 30th September, 2019 upon completion of his term of 3 years on 29th September, 2019.

Kindly take note of the same and update your records accordingly.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED



SACHIN PATIL
Asst. Company Secretary

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

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