

S.K ROONGTA

29/09/2024

To,
The Board of Directors
Zuari Industries Limited
Jai Kissan Bhawan
Zuari Nagar, Goa-403726

Dear sir(s),

Sub: Resignation from the Board of Directors

I hereby submit my resignation from the Board of Directors of the Company, with immediate effect, due to my preoccupation and other professional commitments.

I further wish to confirm that there is no other material reason for my resignation.

It was a pleasure to be associated with the Board of Directors of the company and it has been very enriching experience for me. I am thankful to the Chairman, Managing Director and other members of the Board for the support and cooperation extended to me during my tenure on the Board of the Company.

I take this opportunity to convey my best wishes for the future business endeavours of the Company.

With best wishes,



Sushil Kumar Roongta

DIN: 00309302