



March 10, 2015

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East
Mumbai- 400001

Dear Sirs,

Sub : Appointment of Additional Directors & Managing Director.

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on 10th March, 2015:

1. Appointed Ms. Kiran Dhingra as Additional Director of the Company effective 10th March, 2015
2. (a) Appointed Mr. Kapil Mehan as Additional Director effective 1st April, 2015
(b) Appointed Mr. Kapil Mehan as Managing Director of the Company effective 1st April, 2015, subject to the approval of the shareholders at the General Meeting.

Kindly update your records accordingly.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED


R.Y. Patil
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN : L65910GA2009PLC006177

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