

ZUARI MANAGEMENT SERVICES LIMITED

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800 Email: zmsl.gurgaon@adventz.com, www.adventz.com

Date: 11/04/2023

To,
Audit Committee
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan, Zuarinagar,
Goa – 403726, India

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Mumbai,
Maharashtra – 400051, India

BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai,
Maharashtra - 400001, India

Sub: Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the financial year ended March 31, 2023.

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we, along with persons acting in concert, has / have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2023.

This is for your information and record.

Thanking You
Yours Faithfully,

For Zuari Management Services Limited



Nitin Manguesh Kantak
Director
DIN: 08029847