

17th June, 2026

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sirs,

Sub: **Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director**

Pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors vide its circular resolution dated 17th June, 2026 has appointed Mr. Pramod Kumar Gupta (DIN: 00064041) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from 17th June, 2026. The Board has approved convening of the postal ballot for his appointment.

In compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular No. NSE/CMU2018/24 dated June 20, 2018, we wish to confirm that Mr. Pramod Kumar Gupta has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other Authority. The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given in Annexure A.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Asheeba Pereira
Company Secretary

Encl: as above

Annexure –A**Details as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Name of the Director	Mr. Pramod Kumar Gupta (DIN: 00064041)
2	Reason for change viz. appointment	Appointment of Mr. Pramod Kumar Gupta as an Additional Director in the category of Non-Executive Non-Independent Director of the Company
3	Date of appointment /Term of appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide Circular Resolution No. 2B/2026-27 dated 17 th June, 2026, appointed Mr. Pramod Kumar Gupta (DIN: 00064041) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from 17 th June, 2026, subject to the approval of the shareholders, he shall hold office as a Non-Executive Non-Independent Director liable to retire by rotation.
4.	Brief Profile (in case of appointment)	Mr. Pramod Kumar Gupta is a Chartered Accountant and an accomplished Finance and Business Leader with proven capabilities in managing rapid growth, scale-up, turnaround and transformation, while keeping a keen eye on governance and organizational development. He brings with him a well-rounded experience of over 38 years spanning a range of responsibilities, industries, and geographies, in top organizations – listed and unlisted, well-established as well as a start-ups Mr. Gupta started his professional career with Unilever in 1988 and worked with organizations such as ConAgra, DHL, Novartis, Microsoft, Arvind Fashions and Haldia Petrochemicals over the years. He is currently Group CFO of the Adventz Group since April 2026.
5	Disclosure of relationships between directors (in case of re-appointment of director).	N.A.