

3rd 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Resignation of Mr. Athar Shahab (DIN 01824891), Non-Executive Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Athar Shahab (DIN: 01824891), Non-Executive Director of the Company, vide his letter dated 2nd June 2026, has tendered his resignation from the office of Director of the Company due to personal and other professional commitments.

Mr. Athar Shahab has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter.

Accordingly, Mr. Athar Shahab has ceased to be a Director of the Company with effect from the close of business hours on 2nd June 2026.

The relevant details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure A**. The resignation letter received from Mr. Athar Shahab is enclosed herewith as **Annexure B**.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Asheeba Pereira
Company Secretary

ANNEXURE A**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr.No.	Particulars	Details
1	Reasons of change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Athar Shahab (DIN: 01824891) as Non-Executive Director of the Company due to personal and other professional commitments.
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment /re-appointment	Mr. Athar Shahab has resigned with effect from the close of business hours on 2 nd June 2026.
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

2 June, 2026

The Chairman,
Zuari Agro Chemicals Limited
Jai Kisan Bhawan
Goa – 403 726

Subject: Resignation from the Board of Directors

Dear Sir,

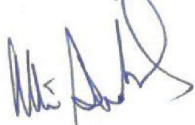
I hereby tender my resignation from the position of Director of Zuari Agrochemicals Limited with effect from the close of business hours on 2 June 2026.

Due to my personal and other professional commitments, I am unable to devote the time and attention required.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation for the support and cooperation extended to me by fellow Directors and the management during my tenure with the Company.

Yours truly,



Athar Shahab
DIN 01824891