March 10, 2015

BSE Limited
Floor 25, P.J. Towers
Dalal Street
**Mumbai 400 001**

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

Dear Sirs,

**Sub : Appointment of 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 have appointed Mr. N. Suresh Krishnan as Managing Director of the Company w.e.f. 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 GLOBAL LIMITED

K.G. PRABHU
Company Secretary