



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

A handwritten signature in blue ink, appearing to be 'K.G. Prabhu'.

K.G. PRABHU
Company Secretary

ZUARI GLOBAL LIMITED

CIN : L65921GA1967PLC000157

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