

Date: 30 September 2024

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Bandra (E), Dalal Street,
Mumbai - 400001, India

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G
Sandra - Kurla Complex, Sandra (E)
Mumbai - 400051, India

BSE Scrip Code: 500780

NSE Symbol: ZUARIIND

Sub: -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 (“SEBI Circular”).

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our intimation dated 27 September 2024, this is to inform you that Members of the Company at the Fifty Sixth (56th) Annual General Meeting (AGM) held on 27 September 2024, have inter-alia approved the continuation/ re-appointment of following Directors:

- i. Continuation of Directorship of Mrs. Jyotsna Poddar (DIN: 00055736), post attaining the age of 75 years.
- ii. Re-appointment of Mr. Athar Shahab (DIN: 01824891) as the Managing Director and Key Managerial Personnel of the Company, for a period of 3 years commencing from 14 November, 2024.
- iii. Re-appointment of Mr. Alok Saxena (DIN: 08640419) as Whole-time Director and Key Managerial Personnel of the Company, for a period of 2 years commencing from 1 July 2024.

None of the aforesaid Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed information as required under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as 'Annexure A'.

Thanking You,

For Zuari Industries Limited

Rakesh Kumar Singh

Company Secretary

Encl: As above

Annexure-A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular dated 13 July 2023:

| S. No | Particulars | Continuation of Directorship of Mrs. Jyotsna Poddar (DIN: 00055736) | Reappointment of Mr. Athar Shahab (DIN: 01824891) | Re-appointment of Mr. Alok Saxena (DIN: 08640419) |
|-------|---|---|---|--|
| 1. | Reason of Change viz., appointment, resignation, removal, death or otherwise; | Approval for continuation of Directorship of Mrs. Jyotsna Poddar (DIN: 00055736) post attaining the age of 75 years in terms of Regulation 17(1A) of Listing Regulations. | Re-appointment of Mr. Athar Shahab (DIN: 01824891) as Managing Director and Key Managerial Personnel. | Re-appointment of Mr. Alok Saxena (DIN: 08640419) as Whole-time Director and Key Managerial Personnel. |
| 2. | Date of Appointment/re-appointment/Cessation (as applicable) and terms of appointment/re-appointment; | Mrs. Jyotsna Poddar shall continue to be the Non- Executive Director, liable to retire by rotation, post attaining the age of 75 years. She will attain the age of 75 years in July 2025. | Re-appointment for a period of 3 years commencing from 14 November 2024. | Re-appointment for a period of 2 years commencing from 1 July 2024. |
| 3. | Brief Profile (in case of appointment); | Not Applicable | Not Applicable | Not Applicable |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director). | Spouse of Mr. Saroj Kumar Poddar, Non-Executive Chairman of the Company. | Not Applicable. | Not Applicable. |