

30 September 2024

BSE Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai - 400 001  
**BSE Scrip Code: 500780**

National Stock Exchange of India Limited  
Exchange Plaza, 5th floor, Bandra-Kurla  
Complex, Bandra (E), Mumbai - 400 051  
**NSE Symbol: ZUARIIND**

Dear Sir/ Madam,

**Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), this is to inform you that Mr. Sushil Kumar Roongta (DIN: 00309302), Independent Director vide its letter dated 29 September 2024, had tendered his resignation from the Board of Directors of the Company, with effect from 29 September 2024, citing pre-occupation and other professional commitments.

The information as required in terms of Regulation 30 read with Schedule III- Para A(7B) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are enclosed herewith in **Annexure – I**.

The letter of resignation received from Mr. Sushil Kumar Roongta is enclosed herewith as **Annexure – II**.

Request you to kindly take the same on records.

Thanking You.

Your faithfully,  
**For Zuari Industries Limited**

**Rakesh Kumar Singh**  
**Company Secretary**

**Encl: As above**

**Annexure I**

The information as required in terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of resignation of Mr. Sushil Kumar Roongta,(DIN: 00309302) Independent Director:

S. No.	Particulars	Description																
1.	Reason of Change viz., <del>appointment, resignation, removal, death or otherwise;</del>	Resignation.																
2.	Date of <del>appointment/cessation &amp; term of appointment;</del>	29 September 2024.																
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.																
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure II.																
6.	Names of listed entities in which the resigning Director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any.	<table border="1"> <thead> <tr> <th>S. No</th> <th>Name of Listed Company</th> <th>Category</th> <th>*Committee Position (*only include Committees mandatory required under the Listing Regulation)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Jubilant Ingrevia Limited</td> <td>Independent Director</td> <td> <ul style="list-style-type: none"> <li>Audit Committee, Chairperson</li> <li>Stakeholder Relationship Committee, Member</li> <li>Sustainability &amp; CSR Committee, Member</li> <li>Risk Management Committee, Member</li> </ul> </td> </tr> <tr> <td>2.</td> <td>Jubilant Pharmova Limited</td> <td>Independent Director</td> <td> <ul style="list-style-type: none"> <li>Audit Committee, Member</li> <li>Sustainability &amp; CSR Committee, Member</li> <li>Nomination and remuneration committee, Chairman</li> <li>Risk Management Committee, Chairman</li> </ul> </td> </tr> <tr> <td>3.</td> <td>JK Paper Limited</td> <td>Independent Director</td> <td> <ul style="list-style-type: none"> <li>Audit Committee, Member</li> <li>Nomination and remuneration committee, Chairman</li> </ul> </td> </tr> </tbody> </table>	S. No	Name of Listed Company	Category	*Committee Position (*only include Committees mandatory required under the Listing Regulation)	1.	Jubilant Ingrevia Limited	Independent Director	<ul style="list-style-type: none"> <li>Audit Committee, Chairperson</li> <li>Stakeholder Relationship Committee, Member</li> <li>Sustainability &amp; CSR Committee, Member</li> <li>Risk Management Committee, Member</li> </ul>	2.	Jubilant Pharmova Limited	Independent Director	<ul style="list-style-type: none"> <li>Audit Committee, Member</li> <li>Sustainability &amp; CSR Committee, Member</li> <li>Nomination and remuneration committee, Chairman</li> <li>Risk Management Committee, Chairman</li> </ul>	3.	JK Paper Limited	Independent Director	<ul style="list-style-type: none"> <li>Audit Committee, Member</li> <li>Nomination and remuneration committee, Chairman</li> </ul>
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1.		Jubilant Ingrevia Limited	Independent Director	<ul style="list-style-type: none"> <li>Audit Committee, Chairperson</li> <li>Stakeholder Relationship Committee, Member</li> <li>Sustainability &amp; CSR Committee, Member</li> <li>Risk Management Committee, Member</li> </ul>														
2.		Jubilant Pharmova Limited	Independent Director	<ul style="list-style-type: none"> <li>Audit Committee, Member</li> <li>Sustainability &amp; CSR Committee, Member</li> <li>Nomination and remuneration committee, Chairman</li> <li>Risk Management Committee, Chairman</li> </ul>														
3.	JK Paper Limited	Independent Director	<ul style="list-style-type: none"> <li>Audit Committee, Member</li> <li>Nomination and remuneration committee, Chairman</li> </ul>															

**Registered Office**

				<ul style="list-style-type: none"> <li>• Risk Management Committee, Member</li> </ul>	
		4.	Titagarh Rails System Limited	Independent Director	<ul style="list-style-type: none"> <li>• Nomination and remuneration committee, Member</li> <li>• Risk Management Committee, Member</li> </ul>
		5.	Adani Power Limited	Independent Director	<ul style="list-style-type: none"> <li>• Audit Committee, Member</li> <li>• Stakeholder Relationship Committee, Chairperson</li> <li>• Nomination and remuneration committee, Chairperson</li> <li>• Risk Management Committee, Member</li> <li>• Corporate Social Responsibility Committee, Member</li> </ul>
		6.	Shree Cements Limited	Independent Director	<ul style="list-style-type: none"> <li>• Nomination and remuneration committee, Member</li> <li>• Risk Management Committee, Chairperson</li> </ul>
7.	The confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.			

**S.K ROONGTA**

29/09/2024

To,  
**The Board of Directors**  
Zuari Industries Limited  
Jai Kissan Bhawan  
Zuari Nagar, Goa-403726

Dear sir(s),

**Sub: Resignation from the Board of Directors**

I hereby submit my resignation from the Board of Directors of the Company, with immediate effect, due to my preoccupation and other professional commitments.

I further wish to confirm that there is no other material reason for my resignation.

It was a pleasure to be associated with the Board of Directors of the company and it has been very enriching experience for me. I am thankful to the Chairman, Managing Director and other members of the Board for the support and cooperation extended to me during my tenure on the Board of the Company.

I take this opportunity to convey my best wishes for the future business endeavours of the Company.

With best wishes,



**Sushil Kumar Roongta**

DIN: 00309302