

22 March 2025

**Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Bandra (E), Dalal Street,
Mumbai - 400001, India

BSE Scrip Code: 500780

**Listing Department
National Stock Exchange of India Limited**
"Exchange Plaza", C-1, Block - G
Sandra - Kurla Complex, Sandra (E)
Mumbai - 400051, India

NSE Symbol: ZUARIIND

Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ("SEBI Listing Regulations") we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, 22 March 2025, based on recommendation of the Nomination and Remuneration Committee, have appointed Mr. Yadvinder Goyal, a qualified Company Secretary having membership number - A14533 as Company Secretary and Compliance Officer of the Company with effect from 22 March 2025.

The Meeting of the Board of Directors of the Company was commenced at 05:15 P.M. and concluded at 5:26 P.M.

The above announcement is also being made available on the website of the Company at www.zuariindustries.in.

The details as required under the SEBI Listing Regulations read with SEBI Master Circular dated 11 November 2024 are enclosed as Annexure herewith.

Thanking You,
For Zuari Industries Limited

**Nishant Dalal
Chief Financial Officer**

Encl: As above

Annexure
Details required under SEBI Listing Regulations read with SEBI Master Circular dated 11 November 2024

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Yadvinder Goyal a qualified Company Secretary having membership number - A14533 as Company Secretary and Compliance Officer of the Company.
2.	Date of Appointment/ re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	22 March 2025
3.	Brief Profile (in case of appointment)	Mr. Yadvinder Goyal is an Associate Member of the Institute of Company Secretaries of India (ICSI), with nearly 25 years of experience in Corporate Secretarial functions. He began his career with the Usha Group and has since held senior positions in several prominent listed organizations, including the DCM, DP Jindal Group, Competent, Escorts, Cosmo Group, Duncan-Goenka Group.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157