



November 6, 2014

BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI-400 001.

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
MUMBAI-400 001.

Dear Sirs,

Sub: Resignation of Director

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Mr. Arun Duggal has resigned from the Board of Directors of the Company with effect from 4th November, 2014.

Thanking you,

Yours faithfully,

For ZUARI AGRO CHEMICALS LIMITED

A handwritten signature in black ink, appearing to read "R.Y. Patil".

R.Y. PATIL
Chief General Manager
& Company Secretary