

22 March 2025

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: Authorisation for determining materiality of an event or information and disclosure to stock exchanges

Dear Sir/ Madam,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, read with Company's Policy for Determination of Materiality of Events for Disclosure to Stock Exchanges ("Policy"), the Board has severally authorized following Key Managerial Personnels (KMPs) for determining materiality of an event or information for the purpose of making disclosures to the Stock Exchanges with effect from 22 March 2025:

Sr. No	Name of KMP	Designation	Contact Details
1.	Mr. Athar Shahab	Managing Director	5 th Floor, Tower-A, Global Business Park, M.G Road, Sector-26, Gurugram-122002, Haryana, India. Contact No. 91 124 4827800 E-mail ID: ig.zgl@adventz.com
2.	Mr. Alok Saxena	Whole-time Director	Village- Khamariya Pandit, P.O.- Aira Estate, Lakhimpur Kheri, Uttar Pradesh-262722 Contact No. +916389028607 E-mail ID: ig.zgl@adventz.com
3.	Mr. Nishant Dalal	Chief Financial Officer	5 th Floor, Tower-A, Global Business Park, M.G Road, Sector-26, Gurugram-122002, Haryana, India. Contact No. 91 124 4827800 E-mail ID: ig.zgl@adventz.com
4.	Mr. Yadvinder Goyal	Company Secretary & Compliance Officer	

The updated details will be made available at Company's website at www.zuariindustries.in.

Thanking You,

For Zuari Industries Limited

Nishant Dalal
Chief Financial Officer

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726
CIN No.: L65921GA1967PLC000157