

September 30, 2019

**BSE Limited**

Floor 25, P.J. Towers  
Dalal Street  
**Mumbai 400 001**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East  
**Mumbai- 400001**

Dear Sirs,

**Sub : Cessation of Mr. J.N. Godbole as Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we hereby inform you that Mr. J.N. Godbole ( DIN : 00056830) ceased to be an Independent Director of the Company w.e.f 30<sup>th</sup> September, 2019 upon completion of his term of 3 years on 29<sup>th</sup> September, 2019.

Kindly take note of the same and update your records accordingly.

Thanking you,

Yours faithfully,  
For ZUARI GLOBAL LIMITED



SACHIN PATIL  
Asst. Company Secretary

**ZUARI GLOBAL LIMITED**

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

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