

**26 September 2025**

**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Symbol: ZUARIIND**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE Scrip Code: 500780**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) read with SEBI Master Circular dated 11 November 2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in continuation to our intimation dated 24 September 2025, this is to inform you that Members of the Company at the Fifty Seventh (57<sup>th</sup>) Annual General Meeting (AGM) held on 24 September 2025, have inter-alia approved:

1. Re-appointment of M/s V Sankar Aiyar & Co., Chartered Accountants (Firm Registration No.: 109208W) as the Statutory Auditors of the Company for the second term of five (5) consecutive years with effect from the conclusion of the 57<sup>th</sup> Annual General Meeting ("AGM") till the conclusion of the 62<sup>nd</sup> AGM.
2. Appointment of M/s Aditi Agarwal & Associates, Company Secretaries (CoP No.: 10512) as the Secretarial Auditor of the Company for the term of five (5) consecutive years, i.e. for the Financial Year 2025-26 to the Financial Year 2029-30.
3. Shifting of registered office of the Company from the State of Goa to the State of Haryana and consequential alteration of the Registered Office Clause of the Memorandum of Association of the Company, subject to the approval of Central Government (power delegated to the Regional Director) and/or any other regulatory approvals, as may be required.
4. Amendment of the Memorandum of Association ("MOA") of the Company by adopting a new set of MOA in substitution of the existing MOA, to align with the provisions of the Companies Act, 2013 and incorporating certain changes in the Object Clause, subject to such approval(s) as may be required.
5. Alteration of the Articles of Association ("AOA") of the Company by deleting the articles related to the Common Seal in the AOA of the Company, subject to such approval(s) as may be required.

Details as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular dated 11 November 2024 are provided in the **Annexure A** enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,  
**For Zuari Industries Limited**

**Yadvinder Goyal**  
**Company Secretary**

Encl: As stated above

**Registered Office**

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

**Annexure A**

**Details as required under Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations and SEBI Master Circular dated 11 November 2024**

**Re-appointment of Statutory Auditors**

<b>Name</b>	M/s V Sankar Aiyar & Co., Chartered Accountants
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of M/s V Sankar Aiyar & Co., Chartered Accountants as Statutory Auditors
<b>Date of Appointment/cessation and terms of appointment</b>	The shareholders of the Company in 57 <sup>th</sup> Annual General Meeting held on Wednesday, 24 September 2025 have approved the re-appointment of M/s V Sankar Aiyar & Co., Chartered Accountants (Firm Registration No.: 109208W) as the Statutory Auditors of the Company for the second term of five (5) consecutive years i.e., w.e.f. the conclusion of the 57 <sup>th</sup> AGM till the conclusion of the 62 <sup>nd</sup> AGM.
<b>Brief Profile (in case of appointment)</b>	M/s V Sankar Aiyar & Co., Chartered Accountants is a well-known firm of Chartered Accountants with offices in Mumbai, New Delhi, Ghaziabad and Chennai. The firm also holds Peer Review Certificate no. 019304 issued by Peer Review Board of the Institute of Chartered Accountants of India.
<b>Disclosure of relationship between directors</b>	Not applicable.

**Appointment of Secretarial Auditor**

<b>Name</b>	M/s Aditi Agarwal & Associates, Company Secretaries
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of M/s Aditi Agarwal & Associates, Company Secretaries as Secretarial Auditor
<b>Date of Appointment/cessation and terms of appointment</b>	The shareholders of the Company in 57 <sup>th</sup> Annual General Meeting held on Wednesday, 24 September 2025 have approved the appointment of M/s Aditi Agarwal & Associates, Company Secretaries (CoP No.: 10512) as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30.
<b>Brief Profile (in case of appointment)</b>	M/s Aditi Agarwal & Associates, Company Secretaries, is a Peer Reviewed Firm (Peer Review Cert. No. 2200/2022) of Company Secretaries founded in 2011 and based in Delhi. The firm having experience of 14 years is focused on providing comprehensive professional services in Corporate Law and Secretarial matters, Due Diligence, SEBI regulations, FEMA compliance, and allied fields including advising on Corporate Governance practices. The firm is also registered on the Panel of Professionals for appointment as Scrutinizer at the court convened meetings by the Hon'ble National Company Law Tribunal (NCLT).
<b>Disclosure of relationship between directors</b>	Not applicable

**Registered Office**

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

**Amendment of Memorandum of Association (“MOA”)**

Amendment of the existing Clause II of the MOA by substituting it with a new Clause II to reflect the shifting of the registered office of the Company from the State of Goa to the State of Haryana, subject to such approval(s) as may be required:

“II. The Registered Office of the Company will be situated in the State of Haryana.”

Further, subject to such approval(s) as may be required, the existing MOA of the Company, framed under the erstwhile Companies Act, 1956, requires amendment to align with the provisions of the Companies Act, 2013 (“Act”). The object clause and the liability clause of the existing MOA will be re-aligned as per Table A of Schedule I of the Act. Further, certain sub-clauses from the existing Clause III(C), with editorial changes, will be inserted under the amended Clause III(A) along with a new enabling sub-clause providing flexibility to undertake any business activity.

~~~~~