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Jayant N Godbole

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9th September 2014

Board Of Directors
Zuari Global Limited
Jay kisan Bhavan
Zuari Nagar Goa 403726

Kind Attention of Shri . K G Prabhu
Company Secretary


Dear Madam/Sirs,

As you may be aware, currently I am on the Board of Directors over 10 companies as Independent Director including Zuari Global Limited (ZGL). In terms of the New Companies Act 2013 and also Recent SEBI circular (which is to become effective **from October 1st 2014**) restricting the number of Directorships of independent Directors, I would need to reduce my Directorships. I therefore wish to resign from the Board of Directors and the various Committees of Directors of ZGL and will be thankful if the resignation is accepted early preferably before 20th /21st September 2014.

My association with ZGL has been very satisfying and I feel I learnt more than I could contribute. The chairman as well as all the Members gave me full opportunity to express myself. But for the restrictions mentioned above I would have enjoyed continuing on the Board.

Through this communication I wish to thank all the Board Members, Senior Managers, Executives and Staff.

Yours faithfully


Jayant Godbole (DIN 00056830)