

Date: 31.10.2020

To,
The Board of Directors
Zuari Sugar & Power Limited
New Delhi

Sub: Relinquishment of office as Non-Executive Director

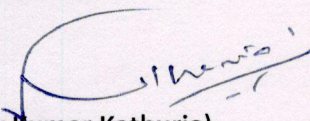
Dear Sirs,

The management of Company has assigned me larger role in the organization, hence, I hereby relinquish my office as Non-Executive Director of the Company with immediate effect.

I would like to thank Board of Directors for the support provided during my tenure.

Thanking you,

Yours Sincerely


(Vijay Kumar Kathuria)

DIN: 00338125