

Soundararaghavan Rangachari

Address: Flat No. 10-20, First Floor,
Block-C, Ardee City, Sector-52, P.O.
Sector 56, Gurugram, Haryana-122011

01st January 2022

To,
The Board of Directors
Zuari Sugar & Power Limited
Gurugram, Haryana

Subject: Resignation from the position of Non-Executive Director of the Company

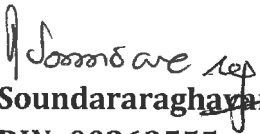
Dear Sirs,

Due to my advancing age and other priorities, I am unable to continue the Directorship of the Company from the end of business hour of January 31, 2022. I would like to place on record my sincere thanks and gratitude to all the members of the Board.

I wish the Company all the best in its future endeavours.

Thanking You

Yours Faithfully


Soundararaghavan Rangachari
DIN: 00362555