

1<sup>st</sup> February, 2023

The Company Secretary  
Zuari Agro Chemicals Limited  
Jaikisaan Bhawan  
Zuarinagar  
Goa-403726

**Sub: Notice under Section 160 of the Companies Act, 2013**

Dear Sir,

Pursuant to Section 160(1) of the Companies Act, 2013, we, Zuari Industries Limited holding 20% equity shares in Zuari Agro Chemicals Limited (ZACL) hereby propose the re-appointment of Mr. Nitin M Kantak (DIN: 08029847) as Executive Director in the category of Whole Time Director of ZACL, subject to the approval of the shareholders.

Thanking You,

Yours Faithfully,  
For Zuari Industries Limited



**Laxman Aggarwal**  
Company Secretary



## **ZUARI INDUSTRIES LIMITED**

(formerly Zuari Global Limited )

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