

ZUARI MANAGEMENT SERVICES LIMITED

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
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1st 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 Management Services Limited holding 12.08% equity shares in Zuari Agro Chemicals Limited (ZACL) hereby propose the re-appointment of Mr. Dipankar Chatterji (DIN: 00031256) as a Non- Executive Director and Independent Director on the Board of ZACL, subject to the approval of the shareholders.

Thanking You,

Yours Faithfully,
For Zuari Management Services Limited



Nitin M. Kantak
Director
DIN : 08029847