

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors Rules, 2014)]

Registration No. of Company: **L65910GA2009PLC006177**

Nominal Capital: Rs. 157,00,00,000

Paid-up Capital: Rs. 42,05,80,060

Name of Company: Zuari Agro Chemicals Limited

Address of its Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa 403726

To

The Board of Directors

Zuari Agro Chemicals Limited

Jai Kisaan Bhawan,

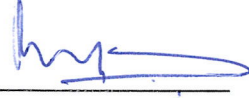
Zuarinagar, Goa 403726

I, **Akshay Poddar**, son of **Shri Saroj Kumar Poddar**, currently residing at Villa 5, Desert Leaf 5, Al Barari, P.O. Box 113492, Dubai, UAE having permanent address at 2, Gurusaday Road, Kolkata, 700019, West Bengal, India, being a director in the company hereby give notice that I am a director in the following companies during the last 3 years:-

Sr.No	Name of the Company	Date of Appointment	Date of Cessation
PUBLIC LIMITED COMPANIES			
1	Adventz Securities Enterprises Limited	12.03.2021	-
2	Lionel Edwards Ltd	09.04.2003	-
3	Lionel India Limited	28.10.2013	-
4	Mangalore Chemicals & Fertilizers Limited	29.09.2020	-
5	Texmaco Infrastructure & Holdings Limited	11.09.2008	-
6	Texmaco Rail & Engineering Limited	29.08.2012	-
7	Zuari Agro Chemicals Limited	20.12.2014	-
8	Gobind Sugar Mills Limited	25.09.2020	Amalgamated
9	Indian Chamber Of Commerce Calcutta	26.11.2021	-
10	The Fertiliser Association of India	18.08.2017	-
11	Simon India Limited	20.09.2021	-
12	Zuari Farmhub Limited	29.09.2022	-
PRIVATE LIMITED COMPANIES			
1	Abhishek Holdings Pvt. Limited	10.01.2001	-
2	Adventz Finance Pvt. Limited	29.07.1997	-
3	Adventz Investment Company Pvt. Limited	07.09.2009	Amalgamated
4	Hettich India Pvt. Limited	05.11.2015	-
5	Touax Texmaco Railcar Leasing Pvt. Limited	07.12.2012	-
6	Adventz Homecare Pvt. Limited	13.01.2015	-
7	Hepo India Pvt. Ltd	30.09.2023	-
8	Forte Furniture Products India Pvt Ltd.	08.12.2023	23.07.2024
9	Belur Engineering Private Limited	03.06.2024	-
LIMITED LIABILITY PARTNERSHIP			
1	GSR Poddar Services LLP	28.10.2021	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Signature: _____



Name: Akshay Poddar

DIN: 00008686

Dated this 02-08-2024