

2nd August, 2024

From :
Mahesh Sadanand Naik
230 D. Noronha Apartments
Fatorda, Margao
Salcette, South Goa– 403602

DPID/Client ID : 1204720006848564

To
Board of Directors
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar, Goa – 403 726

Sub : Notice u/s 160 of the Companies Act, 2013

Dear Sir,

I, Mahesh Sadanand Naik, a shareholder of the Company, holding 1 shares under DPID/Client ID : 1204720006848564, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intension to propose the re-appointment of Mr. Akshay Poddar (DIN 00008686), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment at the 15th Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Faithfully,



Mahesh Sadanand Naik