

FORM No. MBP - 1
COMPANIES ACT, 2013
Notice of interest by director
[Pursuant to section 184 (1) & rule 9(1)]

The Board of Directors
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar, Goa

Dear Sir(s)

I, **Amandeep**, son of Late Sh. Babu Ram, resident of A6/110 PD2, Sahara Grace Apartments, MG Road, Gurugram - 122002, proposed director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms, or other association of individuals: -

S I. N o .	Name of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern	Mention Listed/ Unlisted entity	Shar eholding	Date on which interest or concern arose/chang ed
1	Zuari Farmhub Limited	Director	Unlisted		24/05/2022
2	Ralson Tyres Limited	Additional Director	Unlisted		28/03/2022
3	Transrail Logistics Limited	Director	Unlisted		30/09/2016
4	Daffodil Software Private Limited	Director	Unlisted		30/09/2008
5	Versatile HR Solutions Private Limited	Founder & Managing Director	Unlisted	50%	31/10/2006

***I am not a director in more than 7 listed Companies.**

Place: Gurugram

Date: 29-05-2022

Signature : 

Name : Amandeep

DIN : 00226905