

**FORM 'DIR-8'**

**Intimation by Director**

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

Nominal Capital: Rs. 157,00,00,000  
Paid-up Capital: Rs. 420,580,060.00  
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, **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 that I am a director in the following companies during the last 3 years:-

<b>Sr. No</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1.	Ralson Tyres Limited	28/03/2022	-
2.	Transrail Logistics Limited	30/09/2016	-
3.	Daffodil Software Private Limited	30/09/2008	-
4.	Versatile HR Solutions Private Limited	31/10/2006	-
5	Trident Limited	03/08/2019	06/04/2020
6	Radhikapur (West) Coal Mining Private Limited	18/04/2015	09/05/2020
7	CJ Darcl Logistics Limited	30/09/2016	18/10/2021
8	Phonon Solutions Private limited	16/06/2016	25/06/2021

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 :** Amandeep  
**DIN:** 00226905

**Place:** Gurugarm

**Date:** 29-05-2022