

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. 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, Dipankar Chatterji, son of Late Mr. Amalendu Chatterji, resident of 2A, Minto Park Syndicate, 13, D. L. Khan Road, Kolkata – 700 027, Director in the Company hereby give notice that I am / was a Director in the following Companies during the last 3 years.

NAME OF THE COMPANY	DATE OF APPOINTMENT	DATE OF CESSATION
Hindusthan National Glass & Industries Limited	10/06/2002	26/07/2021
Zuari Industries Limited	24/10/2019	22/03/2022
Paradeep Phosphates Limited	03/08/2021	Continuing
TRF Limited	21/06/2008	02/08/2019
Nicco Parks & Resorts Ltd	26/07/2019	Continuing
Obeetee Textiles Private Limited	01/03/2010	Continuing
Peerless Financial Services Ltd	06/08/2012	Continuing
The Peerless General Finance & Investment Co Ltd	11/02/2017	Continuing
Bengal Peerless Housing Development Company Ltd	01/10/2016	Continuing
Magnum Counsellors Private Limited	11/08/2014	Continuing
Delphi Management Services Private Limited	18/07/2006	Continuing
Jagaran Microfin Private Limited	27/06/2016	Continuing
West Bengal Industrial Development Corpn Ltd	29/12/2004	19/11/2019
Ambuja Neotia Healthcare Venture Limited	31/03/2015	Continuing
Mangalore Chemicals and Fertilisers Limited	14/05/2019	14/05/2022
Zuari Agro Chemicals Limited	14/02/2020	Continuing

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.

Place: Kolkata

Date: 17-01-2023

Signature: 

Name: Dipankar Chatterji
DIN : 00031256