

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, **Pramod Kumar Gupta**, son of Mahavir Prasad Gupta, resident of 16B, Fort Legend, 135 Dr. Meghnad Saha Sarani, Sarat Bose Road, Kolkata, West Bengal, 700029, 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:-

Sl. No.	Name of the Companies/bodies corporate/firms/association of individuals	Nature of interest or concern/Change in interest or concern	Mention Listed/ Unlisted entity	Share holding	Date on which interest or concern arose/changed
1.	TGF Advisors LLP (under closure)	Partner	unlisted	50%	07-03-2023
2.	Value Angels Network Private Limited	Sponsor member	unlisted	6.67% 1500 shares	

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

Place: Kolkata

Date: 16-06-2026

Signature :

Name : Pramod Kumar Gupta

DIN : 00064041

Annexure A

**SECTION – 2(77) OF THE COMPANIES ACT, 2013 AND RULE 4 OF COMPANIES
(SPECIFICATION OF DEFINITIONS DETAILS) RULES, 2014**

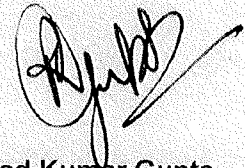
LIST OF RELATIVES

Spouse	: Mrs. Hema Gupta
Father (including stepfather)	: Demised
Mother (including stepmother)	: Demised
Son (including stepson)	: Mr. Sidhant Gupta
Son's wife	: Mrs. Jagrati Chopra
Daughter	: Ms. Soumya Gupta
Daughter's husband	: NA
Brother (including stepbrother)	: Mr. Subhash Gupta / Mrs. Urmila Gupta Mr. Dinesh Gupta / Mrs. Ritu Gupta Mr. Naresh Gupta / Mrs. Rupa Gupta Mr. Paresh Gupta / Mrs. Hemlata Gupta Mr. Manoj Gupta / Mrs. Vandana Gupta
Sister (including stepsister)	: Mrs. Manju Agarwal / Mr. Dilip Agarwal Mrs. Kamal Dokania / Mr. Saroj Dokania
Name of HUF in which Director is Member	: NA
Other members of HUF in which Director is member	: NA

Place: Kolkata

Date: 16-06-2026

Signature :



Name : Pramod Kumar Gupta

DIN : 00064041

INFORMATION UNDER SECTION 2(76) OF THE COMPANIES ACT, 2013

A. List of Firms/LLPs in which my relative is a Partner/Sole Proprietor:

Sl. No.	Name of the Firm/LLP/Sole Proprietorship	Name of the Relative & Relationship	Nature of Interest (Partner/Sole Proprietor)
1.	TGF Advisors LLP	Mrs. Hema Gupta, spouse	50% partner

B. List of Private Companies in which my relative is a Member/Director:

Sl. No.	Name of the Private Company	Name of the Relative & Relationship	Nature of Interest (Member/Director)
	NA		

C. List of Public Companies in which I alongwith my Relatives hold more than 2% of the paid-up share capital:

Sl. No.	Name of the Public Company	No. of Shares and Percentage of holding (alongwith relatives)	Name of Relative and Relationship
	NA		

Place: Kolkata

Date: 16-06-2026

Signature :



Name : Pramod Kumar Gupta

DIN : 00064041

Annexure – B

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

Details of Membership/ Chairmanship of the Committees of the Board

I, **Pramod Kumar Gupta**, son of Mahavir Prasad Gupta, resident of 16B, Fort Legend, 135 Dr. Meghnad Saha Sarani, Sarat Bose Road, Kolkata, West Bengal, 700029, hereby inform that I am a member/ chairman of the committees as per the details furnished below:

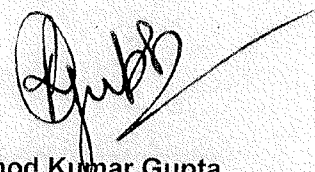
Sl. No.	Name of the Company	Name of the Committee	Designation (Member/ Chairman)	Date of Appointment
1.	NA	NA	NA	NA
2.	NA	NA	NA	NA

I am not a member (including chairman) in more than 10 statutory Committees (Audit & Stakeholders Relationship) or act as a Chairperson of more than 5 Committees of Public Companies pursuant to SEBI (LODR) Regulations, 2015.

Place: Kolkata

Date: 16-06-2026

Signature :



Name : Pramod Kumar Gupta

DIN : 00064041

Annexure – C

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

I, **Pramod Kumar Gupta**, son of Mahavir Prasad Gupta, resident of 16B, Fort Legend, 135 Dr. Meghnad Saha Sarani, Sarat Bose Road, Kolkata, West Bengal, 700029, hereby confirm that, I have been informed by all the companies in which I am a Director that they have not defaulted in filing financial statements and Annual Returns for any continuous three financial years. Further, they have also advised that they have not defaulted in repayment of deposits or interest thereon or redemption of debentures on due date or interest due thereon or payment of dividend, which continues for a period of one year or more.

Place: Kolkata

Date: 16-06-2026

Signature :



Name : Pramod Kumar Gupta

DIN : 00064041

Annexure - D

The Board of Directors
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar, Goa - 403 726

I, **Pramod Kumar Gupta**, son of Mahavir Prasad Gupta, resident of 16B, Fort Legend, 135 Dr. Meghnad Saha Sarani, Sarat Bose Road, Kolkata, West Bengal, 700029, proposed director of the Company confirm that except as provided hereunder, neither me nor any of my relatives is a director or employee of any Bank or Financial Institution in India.

Name of the Relative	Name of the Bank/ Financial Institution with Designation
Self:	NA
Spouse:	NA
Father:	NA
Mother (including stepmother):	NA
Son (including step-son):	NA
Son's wife:	NA
Daughter (including step - daughter):	NA
Daughter's husband:	NA
Brother (including step-brother):	NA
Brother's wife:	NA
Sister (including stepsister):	NA
Sister's husband:	NA
Brother (including step-brother) of the spouse:	NA
Sister(including step-sister) of the spouse:	NA

Place: Kolkata

Date: 16-06-2026

Signature :

Name : **Pramod Kumar Gupta**

DIN : 00064041

Note: This disclosure is as per RBI Regulations (Master Circular-Loans and Advances) dated July 2, 2012. Hence the list of relatives is different from that under the Companies Act, 2013

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. 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, I, **Pramod Kumar Gupta**, son of Mahavir Prasad Gupta, resident of 16B, Fort Legend, 135 Dr. Meghnad Saha Sarani, Sarat Bose Road, Kolkata, West Bengal, 700029, proposed 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
1.	NA	NA	-
2.			-
3.			-
4.			-
5.			-
6.			-
7.			-

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: 16-06-2026

Signature :

Name : Pramod Kumar Gupta

DIN : 00064041

(B)

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

Sub: Declaration regarding Non-Debarment from Holding the Office of Director

I, **Pramod Kumar Gupta**, proposed Director, hereby confirm that I have not been debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other authority

Place: Kolkata

Date: 16-06-2026

Signature :



Name : Pramod Kumar Gupta

DIN : 00064041

11

Form DIR-2
Consent to act as a Director of the Company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

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

Subject: Consent to act as the Director.

I, **Pramod Kumar Gupta**, hereby give my consent to act as Director of Zuari Agro Chemicals Limited, pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

S. No.	Particulars	Details
1.	Director Identification Number (DIN)	00064041
2.	Name (in full)	Pramod Kumar Gupta
3.	Father's Name (in full)	Mahavir Prasad Gupta
4.	Address	16B, Fort Legend, 135 Dr. Meghnad Saha Sarani, Sarat Bose Road, Kolkata, West Bengal, 700029
5.	E-mail id	gupta.pramod65@gmail.com
6.	Mobile no.	9820877796
7.	Income-tax PAN	ADXPG9365Q
8.	Occupation	Business Executive
9.	Date of birth	17-10-1965
10.	Nationality	Indian
11.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	NA
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	NA

DECLARATION

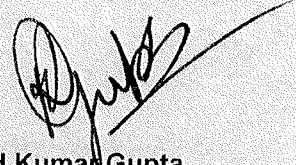
I declare that

- I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director in Zuari Agro Chemicals Limited.

Place: Kolkata

Date: 16-06-2026

Signature :



Name : Pramod Kumar Gupta

DIN : 00064041

Attachments:

1. Proof of identity;
2. Proof of residence;

5

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

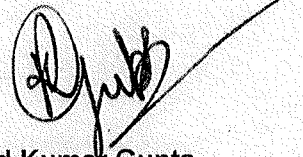
Sub: General Consent for giving notes on items of Agenda of Board/Committee Meeting(s)
at a Shorter Notice for the Financial Year 2026-27

I, **Pramod Kumar Gupta**, proposed Director, hereby give my consent for giving notes on items of Agenda of Board and/or Committee Meetings which are in the nature of Unpublished Price Sensitive Information, at a shorter notice for the Financial Year 2026-27.

Place: Kolkata

Date: 16-06-2026

Signature :



Name : Pramod Kumar Gupta

DIN : 00064041

Annexure -7

DISCLOSURE ABOUT IMMEDIATE RELATIVES AND PERSONS WITH WHOM DESIGNATED PERSON SHARES MATERIAL FINANCIAL RELATIONSHIP

Name of the Company: Zuari Agro Chemicals Limited

ISIN of the Company : INE840M01016

Purpose : Annual Disclosure / Disclosure on Change of details (strike out whatever is not applicable)

Date of Change (IF APPLICABLE) :

1. DETAILS OF IMMEDIATE RELATIVES *

Name and Address of Immediate Relative	Relationship with Designated Person	PAN of Immediate Relative	Landline No. of Immediate Relative	Mobile / Cell No. of Immediate Relative
Mrs. Hema Gupta 16B, Fort Legend, 135 Dr. Meghnad Saha Sarani, Sarat Bose Road, Kolkata, West Bengal, 700029	Spouse	AFMPG3819G	NA	Hema.gupta1967@gmail.com +91 98205 19678
Mr. Sidhant Gupta 6 Lion Avenue TW1 4JG Twickenham United Kingdom	Son	BFGPG4271P	NA	Sidhant_d11@hotmail.com +44 7591 761279
Mrs. Jagrati Chopra	Daughter in law	NA	NA	Jagrati.chopra@gmail.com +44 7570 790864
Ms. Soumya Gupta Flat 13, 353-359 Finchley Road London NW3 6ET United Kingdom	Daughter	BZPPG4664M	NA	Soumya.gupta97@gmail.com +44 7732 568927

* "Immediate relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities

2. DETAILS OF PERSON WITH WHOM DESIGNATED PERSON SHARES MATERIAL FINANCIAL RELATIONSHIP**

Name and Address of Person with whom the Designated Person shares Material Financial Relationship	Relationship, if any	PAN of Person with whom the Designated Person shares Material Financial Relationship	Landline No. of Person with whom the Designated Person shares Material Financial Relationship	Mobile / Cell No. of Person with whom the Designated Person shares Material Financial Relationship
NA	NA	NA	NA	NA

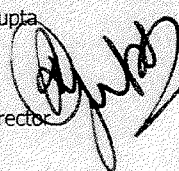
** "Material Financial Relationship" means a relationship in which one person is a recipient of any kind of payment, such as by way of a loan or gift, from a designated person during the immediately preceding twelve months, equivalent to at least 25% of the annual income of such designated person but excludes relationships in which the payment is based on arm's length transactions;

Name : Pramod Kumar Gupta

Signature :

Designation : Non-Executive Director

Date : 16-06-2026



Annexure – 9

ONE TIME DISCLOSURE TO THE COMPANY BY DESIGNATED PERSONS

Name of the Company: Zuari Agro Chemicals Limited

ISIN of the Company : INE840M01016

1. DETAILS OF DESIGNATED PERSON

Name, & address, PAN, contact nos.	Category of Person (Promoters/KMP / Directors/ Immediate Relatives to / others etc.)	Details of the Educational Institution from which Designated Person has graduated			Full names of past employers (start from the last employer)
		Name of Institution	Course	Year of Passing	
Pramod Kumar Gupta 16B, Fort Legend, 135 Dr. Meghnad Saha Sarani, Sarat Bose Road, Kolkata, West Bengal, 700029 PAN : ADXPG9365Q Contact No. 9820877796	Non-Executive Director	St Xavier's College, Kolkata	Bachelor of Commerce (B.Com.)	1987	Haldia Petrochemicals Limited TGF Advisors LLP Wockhardt Limited Arvind Fashions Limited Rivigo Services Pvt Ltd. Microsoft Corporation (India) Pvt. Ltd. Novartis India Limited DHL Express (India) Pvt Ltd. Agro Tech Foods Limited Hindustan Lever Limited
		Institute of Chartered Accountants of India	Chartered Accountancy (CA)	1987	



1. DETAILS OF IMMEDIATE RELATIVES

Name and Address of Immediate Relative	Relationship with Designated Person	Address	PAN of Immediate Relative	Landline No. of Immediate Relative	Mobile / Cell No. of Immediate Relative
Mrs. Hema Gupta	Spouse	16B, Fort Legend, 135 Dr. Meghnad Saha Sarani, Sarat Bose Road, Kolkata, West Bengal, 700029	AFMPG3819G	NA	Hema.gupta1967@gmail.com +91 98205 19678
Mr. Sidhant Gupta	Son	6 Lion Avenue TW1 4JG Twickenham United Kingdom	BFGPG4271P	NA	Sidhant_d11@hotmail.com +44 7591 761279
Mrs. Jagrati Chopra	Daughter in law	Same	<u>NA</u>	NA	Jagrati.chopra@gmail.com +44 7570 790864
Ms. Soumya Gupta	Daughter	Flat 13, 353-359 Finchley Road London NW3 6ET United Kingdom	BZPPG4664M	NA	Soumya.gupta97@gmail.com +44 7732 568927

2. DETAILS OF PERSON WITH WHOM DESIGNATED PERSON SHARES MATERIAL FINANCIAL RELATIONSHIP*

Name and Address of Person with whom the Designated Person shares Material Financial Relationship	Relationship, if any	PAN of Person with whom the Designated Person shares Material Financial Relationship	Landline No. of Person with whom the Designated Person shares Material Financial Relationship	Mobile / Cell No. of Person with whom the Designated Person shares Material Financial Relationship
NA	NA	NA	NA	NA

* "Material Financial Relationship" means a relationship in which one person is a recipient of any kind of payment, such as by way of a loan or gift, from a designated person during the immediately preceding twelve months, equivalent to at least 25% of the annual income of such designated person but excludes relationships in which the payment is based on arm's length transactions;

Name : Pramod Kumar Gupta

Signature :

Designation : Non-Executive Director

Date :