

**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, **Nitin Manguesh Kantik**, son of Manguesh Sitaram Kantik, currently residing at Hulkul Residency, 81 Lavelle Road, Shantala Nagar, Ashok Nagar, Bengaluru-560001, 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	Zuari IAV Private Limited	Director	Unlisted	-	11/10/2018
2	Zuari Management Services Limited	Director	Unlisted	-	01/01/2018
3	Zuari Agro Chemicals Limited	Executive Director	Listed	-	03/09/2020
4	Simon India Limited	Director	Unlisted		27/08/2024

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

**Place: Bengaluru**

**Date: 11<sup>th</sup> May 2026**

**Signature:** 

**Name: Nitin M.Kantik**

**DIN : 08029847**

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

**LIST OF RELATIVES**

Spouse	: Mrs. Ashma Nitin Katak
Father (including stepfather)	: Mr.Manguesh Sitaram Katak
Mother (including stepmother)	: Mrs.Parvatibai Manguesh Katak
Son (including step-son)	: -
Son's wife	: -
Daughter	: Mrs. Ankita Gaurang Mhamai Kamat
Daughter's husband	: Mr.Gaurang Pradip Mhamai Kamat
Brother (including step-brother)	: Dr. Alhad Manguesh Katak
Sister (including stepsister)	: Mrs. Jyoti Ashok Matha : Mrs. Shubha Nilesh Sansgiri
Name of HUF in which Director is Member	: -
Other members of HUF in which Director is member	: -

**Place: Bengaluru**

**Date : 11<sup>th</sup> May 2026**

**Signature :**

**Name : Nitin M.Katak**

**DIN : 08029847**

**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)

**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)

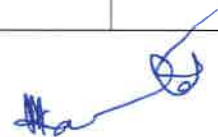
**C. List of Public Companies in which I alongwith my Relatives hold more than 2% of the paid-up share capital:**

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

**Place: Bengaluru**

**Date : 11<sup>th</sup> May 2026**

**Signature :**



**Name : Nitin M.Kantak**

**DIN : 08029847**

**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, **Nitin Manguesh Katak**, son of Manguesh Sitaram Katak, currently residing at Hulkul Residency, 81 Lavelle Road, Shantala Nagar, Ashok Nagar, Bengaluru-560001, hereby inform that I am a member/ chairman of the committees as per the details furnished below:

<b>Sl. No.</b>	<b>Name of the Company</b>	<b>Name of the Committee</b>	<b>Designation (Member/ Chairman)</b>	<b>Date of Appointment</b>
1.	Zuari IAV Private Limited	Corporate Social Responsibility Committee	Member	25.07.2019
2.	Zuari Agro Chemicals Limited	Stakeholders Relationship Committee	Member	28-05-2021
		Corporate Social Responsibility Committee	Member	07-05-2021
		Banking and Finance Committee	Member	05-11-2022
		Allotment Committee	Member	23-09-2023

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: Bengaluru**

**Signature :** 

**Date : 11<sup>th</sup> May 2026**

**Name : Nitin M.Katak**

**DIN : 08029847**

**Annexure – C**

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

I, **Nitin Manguesh Kantik**, son of Manguesh Sitaram Kantik, currently residing at Hulkul Residency, 81 Lavelle Road, Shantala Nagar, Ashok Nagar, Bengaluru–560001, 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: Bengaluru**

**Date : 11<sup>th</sup> May 2026**

**Signature :**



**Name : Nitin M.Kantik**

**DIN : 08029847**

**Annexure – D**

**The Board of Directors**

Zuari Agro Chemicals Limited  
Jai Kisaan Bhawan,  
**Zuarinagar, Goa – 403 726**

I, **Nitin Manguesh Kantik**, son of Manguesh Sitaram Kantik, currently residing at Hulkul Residency, 81 Lavelle Road, Shantala Nagar, Ashok Nagar, Bengaluru–560001, 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.

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

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.

**Place: Bengaluru**

**Date : 11<sup>th</sup> May 2026**

**Signature :** 

**Name : Nitin M.Kantik**

**DIN : 08029847**

**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, **Nitin Manguesh Kantak**, son of Manguesh Sitaram Kantak, currently residing at Hulkul Residency, 81 Lavelle Road, Shantala Nagar, Ashok Nagar, Bengaluru-560001, 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.	Zuari IAV Private Limited	11/10/2018	-
2.	Zuari Management Services Limited	01/01/2018	-
3.	Zuari Agro Chemicals Limited	03/09/2020	-
4.	Mangalore Chemicals and Fertilisers Limited	01/01/2022	16-10-2025
5.	The Fertiliser Association of India	07/12/2022	31-10-2025
6.	Simon India Limited	27/08/2024	

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 : **Nitin M.Kantak**

DIN: **08029847**

Place: **Bengaluru**

Date: **11<sup>th</sup> May, 2026**

**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, Nitin Manguesh Katak, 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)	08029847
2.	Name (in full)	Nitin Manguesh Katak
3.	Father's Name (in full)	Manguesh Sitaram Katak
4.	Address	81 Lavelle Road, Shantala Nagar, Ashok Nagar, Bengaluru-560001
5.	E-mail id	nitinkatak@adventz.com
6.	Mobile no.	9937101055
7.	Income-tax PAN	ADRPK2173L
8.	Occupation	Business Executive
9.	Date of birth	13th December, 1959
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	I am a Director in 4 companies, out of which I hold the position of Whole-time Director in Zuari Agro Chemicals Limited.
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	NIL

## 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.

Signature:  .....

Name: **Nitin M. Kantik**

Date: 11-05-2026

Place: Bengaluru

### Attachments:

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