

14<sup>th</sup> May, 2026

From :

Waman Krishna Nayak

H. No A1 4, Opp. Reis Magos Village Panchayat

Verem Bardez

Goa- 403114.

DPID/Client ID : 1204720000010857

To

Board of Directors

Zuari Agro Chemicals Limited

Jai Kisaan Bhawan,

Zuarinagar, Goa – 403 726

**Sub : Notice under Section 160 of the Companies Act, 2013**

Dear Sir,

Pursuant to Section 160(1) of the Companies Act, 2013, I, Waman Krishna Nayak, a shareholder of the Company, holding 5 share under DPID/Client ID: 1204720000010857, do hereby propose the appointment of Mr. Nitin M Kantak (DIN: 08029847) as Managing Director of Zuari Agro Chemicals Limited, subject to the approval of the shareholders.

Thanking You,

Yours Faithfully,



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Waman Krishna Nayak