

16th June, 2025

From :
Mahesh Sadanand Naik
230 D. Noronha Apartments
Fatorda, Margao
Salcette, South Goa- 403602

DPID/Client ID : 1204720006848564

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, Mahesh Sadanand Naik, a shareholder of the Company, holding 1 share under DPID/Client ID : 1204720006848564, do hereby propose the appointment of Mr. Pramod Kumar Gupta (DIN: 00064061) as a Non-Executive Non-Independent Director on the Board of ZACL, subject to the approval of the shareholders.

Thanking You,

Yours Faithfully,



Mahesh Sadanand Naik