

5<sup>th</sup> November, 2022

The Company Secretary  
M/s. Zuari Agro Chemicals Limited  
Jaikisaan Bhavan  
Zuarinagar  
Goa.-403726

Sub: Notice under section 160 of the Companies Act, 2013

Dear Sir,

Pursuant to section 160(1) of the Companies Act, 2013, we, Zuari Industries Limited holding 20% equity shares in Zuari Agro Chemicals Limited (ZACL) hereby propose the appointment of Mr. Athar Shahab (DIN: 01824891) as a Non- Executive Director on the Board of ZACL, subject to the approval of the shareholders.

Thanking You,

**For Zuari Industries Limited  
(formerly Zuari Global Limited)**



**Laxman Aggarwal  
Company Secretary**



## **ZUARI INDUSTRIES LIMITED**

(formerly Zuari Global Limited)

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