

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, **Reena Suraiya**, daughter of Late Jayantilal Thakorlal Mehta, resident of 20, Shakespeare Sarani, Kolkata 700 071, 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.	Verve Trading Private Limited	04-12-2007	-
2.	Zuari Agro Chemicals Limited	24-06-2021	-

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 : **Reena Suraiya**
DIN: **01824778**

Place: **Kolkata**

Date: **26-04-2024**