

August 29, 2022

To,
Nomination & Remueration Committee/Board of Directors,
Zuari Agro Chemicals Limited,
Jai Kisaan Bhawan,
Zuarinagar, Goa-403 726.

Sub: Notice pursuant to Section 160(1) of Companies Act, 2013

Dear Sir,

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, we, Zuari Industries Limited (formerly Zuari Global Limited) holding 20% equity shares in Zuari Agro Chemicals Limited (Company) hereby propose the candidature of Mr. Sanjeev Lall (DIN: 08740906) for appointment as an Independent Director on the Board of the Company, at ensuing Annual General Meeting scheduled on Monday, September 12, 2022. A brief profile of Mr. Sanjeev Lall is enclosed as **Annexure A**.

We hereby request Nomination & Remuneration Committee of the Company to consider our proposal favourably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to shareholders of the Company at ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,

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


**Laxman Aggarwal
Company Secretary**



Encl: As above

ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 / +91 124 404 3572

Website : www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726



Annexure A

Brief Profile

Mr. Sanjeev Lall holds PGDBM (MBA) degree from XLRI, Jamshedpur. Mr. Sanjeev Lall is an Entrepreneurial strategic leader and proven organization builder – spanning brand, reputation, customers & business, and talent & teams with a successful track record of more than 30 years in Investment Banking, Corporate / Mid-market / SME Banking and Consulting.

He has successfully managed large bank balance sheets and ensured its rotation through successful structured transactions with various Commercial Banks and Development Financial Institutions. His areas of expertise includes Commercial Banking, Corporate Credit Risk, Profit & Loss Management, Business Leadership and Strategic Planning.

He is also on the Board of Mirae Asset Financial Services (India) Private Limited and Wonne Advisory Services (OPC) Private Limited. He has worked in various positions in DBS Bank, Mumbai including Managing Director & Head Institutional Banking Group and Branches – India and Sr. Vice President and Head Enterprise Banking Group (MM and SME) – India and during his tenure of more than 12 years he was involved in structuring the Corporate Bank and its processes which resulted in significant increased presence of DBS Bank in India. He also successfully set up the SME and Midmarket Corporate businesses for DBS Bank in India. Prior to DBS Bank he held the position of Vice President & Regional Manager West, Corporate Bank & Country Head Liabilities – India at Credit Lyonnais and also held various positions in G.E. Capital Services India in Corporate coverage and Credit Risk functions.



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