

September 3, 2020

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE scrip Code: 534742

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex,  
Bandra (E).  
Mumbai - 400 051  
NSE Symbol: ZUARI

Dear Sir,

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

This is to inform you that the Company has received notice in writing dated 28<sup>th</sup> August, 2020 along with requisite deposit under Section 160(1) of the Companies Act, 2013 from a member proposing the candidature of Mr. Nitin M Kankat (DIN: 08029847 ) as Director of the Company at the ensuing Annual General Meeting to be held on 14<sup>th</sup> September, 2020.

The notice received by the Company under Section 160(1) of the Companies Act, 2013 from a member and the brief profile of Mr. Nitin M. Kankat are available on the website of the Company [www.zuari.in](http://www.zuari.in). The copies of the notices under Section 160(1) is attached herewith.

Thanking You,

Yours Faithfully,

**For Zuari Agro Chemicals Limited**



**Vijayamahantesh Khannur**  
Company Secretary



Encl: As above

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

[www.zuari.in](http://www.zuari.in)

28<sup>th</sup> August, 2020

To,  
Board of Directors,  
Zuari Agro Chemicals Limited,  
Jai Kisaan Bhawan,  
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 Global Limited, holding 20% equity shares in Zuari Agro Chemicals Limited (ZACL) hereby propose the appointment of Mr. Nitin M Kankat (DIN: 08029847 ) as a Director on the Board of ZACL, at the forthcoming Annual General Meeting. A brief profile of Mr. N. M. Kankat is enclosed as **Annexure A**

In this regard, please also find enclosed herewith a cheque of Rs. 1,00,000/- bearing no. 467612 dated 28<sup>th</sup> August, 2020 drawn on State Bank of India in favour of ' Zuari Agro Chemicals Limited' marked as **Annexure B**.

Thanking You,

Yours Faithfully,

**For Zuari Global Limited**

  
**Laxman Aggarwal**  
Company Secretary



Encl : As above

**ZUARI GLOBAL LIMITED**

CIN No.: L65921GA1967PLC000157

Global Business Park, Tower - A, 5th Floor, M. G. Road, Sector 26, Gurgaon - 122 002, Haryana India.

Tel: +91 124 482 7800 Fax: +91 124 421 2046

www.adventz.com

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726

**Brief Profile**

Mr. N.M. Katak, is a Chemical Engineer from the University Department of Chemical Technology (UDCT), Mumbai. He has 39 years of experience in Nitrogenous and Phosphatic fertilizer industry in Plant Operations, Project Management & Commissioning, Process Engineering and Technical Services.

He started his career with Rashtriya Chemicals and Fertilizers Ltd, Trombay, before moving to Zuari Agro Chemicals Ltd in October 1982. He worked in Zuari Agro Chemicals Limited from 1982 to 2014 in various capacities in Plant Operations. He was appointed as Vice President-Manufacturing & Unit Head of Paradeep Phosphates Ltd from December 2014 to August 2017. He was appointed as Chief Technical Officer for Adventz Group Fertilizer Business from September 2017 to January 2019. Currently, he is Chief Operating Officer of Zuari Agro Chemicals Ltd effective January 2019.

He has participated in the 3 Tier Middle Management Programme for Management Development at IIM-Ahmedabad from January 20-February 16, 2008.



**State Bank Of India**

(01976) - ZUARI NAGAR (GOA)  
JAI KISAN BHAVAN ZUARI INDUSTRIES ADMIN BLDG  
ZUARINAGAR, GOA 403726  
Tel: 832-2655714 IFS Code : SBIN0001976

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY  
21 08 2020  
D D M M Y Y Y Y

PAY ZUARI AGRO CHEMICALS LIMITED को या उनके आदेश पर OR ORDER

रुपये RUPEES one lac only

अथवा करें ₹ 1,00,000/-

51-08-2018

A/C No. 32286081678

VALID UPTO ₹ 50 LACS AT NON-HOME BRANCH

CURRENT A/C

PREFIX:  
0438200004

*Signature*  
M/S. ZUARI GLOBAL LIMITED

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

Please sign above

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