

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. 420,580,060.00

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, **Nitin Manguesh Katak**, son of Manguesh Sitaram Katak, currently residing at Hulkul Residency, 81 Lavelle Road, Shantala Nagar, Ashok Nagar, Bengaluru-560001, 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.	Zuari Indian Oiltanking Private Limited	11/10/2018	-
2.	Zuari Management Services Limited	01/01/2018	-
3.	Zuari Agro Chemicals Limited	03/09/2020	-
4.	Mangalore Chemicals and Fertilisers Limited	01/01/2022	
5.	Zuari Farmhub Limited	11/11/2019	22/06/2020
6.	The Fertiliser Association of India	07/12/2022	-

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 : **Nitin M.Katak**

DIN: **08029847**

Place: **Bengaluru**

Date: **31st July, 2023**