

14th May, 2024

From :
Lorena Quiteria Pereira Noronha
House No.153
Opp Holy Spirit Church
Near Old Market Margao
Salcette, Margaon – 403601

Folio : 0008963

To
Board of Directors
Zuari Agro Chemicals Limited
Jai Kisaan Bhawan,
Zuarinagar, Goa – 403 726

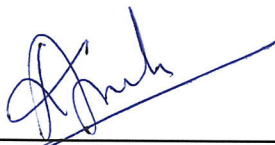
Sub : Notice u/s 160 of the Companies Act, 2013

Dear Sir,

Pursuant to Section 160(1) of the Companies Act, 2013, I, Lorena Quiteria Pereira Noronha, a shareholder of the Company, holding 50 shares under Folio 0008963 propose the re-appointment of Mrs. Reena Suraiya (DIN 01824778), as a Non- Executive and Independent Director on the Board of Zuari Agro Chemicals Limited, subject to the approval of the shareholders.

Thanking You,

Yours Faithfully,



Lorena Quiteria Pereira Noronha