

7th August, 2023

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,

I, Lorena Quiteria Pereira Noronha, a shareholder of the Company, holding 50 shares under Folio 0008963, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intension to propose the re-appointment of Mr. Nitin M. Katak (DIN 08029847), Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment at the 14th Annual General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Faithfully,



Lorena Quiteria Pereira Noronha