



**Shivaram Bhat**

Company Secretary

**309, Gera Imperium 1, Patto, Panaji, Goa-403001**

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To,

**Zuari Agro Chemicals Limited**

Jai Kisan Bhawan,

Zuari Nagar, Goa 403726

Kind Attn. **Ms. Asheeba Periera, Company Secretary**

**Dear Sirs,**

Re: Consent for appointment as Secretarial Auditor. (Sec.204 of Companies Act, 2013 / Regulation 24A of SEBI(LODR), 2015).

Thanks for your email dated 15<sup>th</sup> April, 2025 seeking certificate of 'eligibility' for carrying out the Secretarial Audit as above.

I hereby give my consent to be appointed as Secretarial Auditor of Zuari Agro Chemicals Limited for the Financial Year(s) commencing April 01, 2025 on the terms and conditions as may be mutually agreed upon.

I confirm that:

- a) I am eligible for appointment and not disqualified for appointment as per the Companies Secretaries Act, 1980 and the rules and regulations made thereunder and the ICSI Auditing Standards;
- b) The proposed appointment is within the limits, if any laid down by ICSI;
- c) I do not have any substantial conflict of interest in terms of ICSI Auditing Standards on Audit Engagement (CSAS-1); and
- d) I do not have any conflict of interest in terms of ICSI Auditing Standards on Audit Engagement (CSAS-1).

Thanking you,

Place: Panaji, Goa

Date: May 6, 2025

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Shivaram Bhat

Practicing Company Secretary

ACS 10454 CP 7853 PR 1775/2022