



5<sup>th</sup> May, 2021

To,  
Mangalore Chemicals and Fertilizers Limited  
UB Tower, Level 11,  
UB City, No. 24  
Vittal Mallya Road,  
Bangalore -560001

**Sub: Notice under section 160 of the Companies Act, 2013**

Dear Sir,

Pursuant to section 160(1) of the Companies Act, 2013, we, Zuari Agro Chemicals Limited holding 54.03% equity shares in Mangalore Chemicals and Fertilizers Limited (MCFL) hereby propose the re-appointment of Mr. D A Prasanna (DIN: 00253371) as an Independent Director for a period of 5 years w.e.f 6<sup>th</sup> May, 2021 on the Board of MCFL, at the forthcoming Annual General Meeting.

Thanking You,

Yours Faithfully,

**For Zuari Agro Chemicals Limited**

A handwritten signature in blue ink, appearing to read "Vijayamahantesh Khannur".

**Vijayamahantesh Khannur**  
Company Secretary

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in