

Zuari Cement Limited
CIN: U26942AP2000PLC050415
Adventz Centre, 2<sup>nd</sup> Floor,
No. 28, Cubbon Road,
Bengaluru - 560001,
Karnataka, India
Tel.: +91 80 41194408
Fax: +91 80 40302844 / 88
Website: www.zuaricements.com

Date: 26 August 2022

Gulbarga Cement Limited Adventz Centre 2<sup>nd</sup> Floor, No. 28 Cubbon Road Bangalore 560 001

Dear Sir(s)/Madam,

Sub: Notice u/s 160 of the Companies Act, 2013 proposing candidature of Mr.

Nagesh Ramakrishnaiah Kalavathi as a Director of Gulbarga Cement Limited

I/we, Zuari Cement Limited, shareholder of Gulbarga Cement Limited, holding 22,496,686 equity hares, do hereby give notice u/s 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Nagesh Ramakrishnaiah Kalavathi (DIN-0009690467) for being appointed as a Director on the Board of Gulbarga Cement Limited at its 15<sup>th</sup> Annual General Meeting or any adjournment thereof.

Thanking you,

Yours sincerely, for ZUARI CEMENT LIMITED

Arjun Dutta Company Secretary









