

Date: 26 August 2022

**Zuari Cement Limited**  
**Krishnanagar**  
**Yerraguntla 516 311**  
**Kadapa District**  
**Andhra Pradesh**

Dear Sir(s)/Madam,

**Sub: Notice u/s 160 of the Companies Act, 2013 proposing candidature of Mr. Vimal Kumar Jain as a Director of Zuari Cement Limited.**

We, Ciments Francais S.A.S, France, shareholder of Zuari Cement Limited, holding 266,461,350 equity shares, do hereby give notice u/s 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Vimal Kumar Jain (DIN- 09561918) for being appointed as a Director on the Board of Zuari Cement Limited at its 22<sup>nd</sup> Annual General Meeting or any adjournment thereof.

Thanking you,

Yours sincerely,  
for **CIMENTS FRANCAIS S.A.S.**



**A HABAR**  
**General Manager**