

**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. Joydeep Mukherjee as Managing Director of Zuari Cement Limited**

We, Italcementi S.P.A, Italy, 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. Joydeep Mukherjee (DIN- 06648469) for being appointed as Managing Director on the Board of Zuari Cement Limited at its 23<sup>rd</sup> Annual General Meeting or any adjournment thereof.

Thanking you,

Yours sincerely,

for **ITALCEMENTI S.P.A**

**Authorized Signatory**

**Renè Samir Aldach**  
**Executive Vice Chairman**

