

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 shares, 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

