

September 3, 2020

**Jubilant Industries Limited**

Bhartiagram, Gajraula,  
District Amroha - 244223,  
Uttar Pradesh

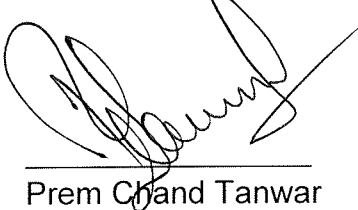
**Sub: Proposal for appointment of Mr. Ravinder Pal Sharma as an Independent Director in the ensuing Annual General Meeting of the Company**

Dear Sir,

I hereby give notice under section 160 of the Companies Act, 2013 for the appointment of Mr. Ravinder Pal Sharma as an Independent Director of the Company in the forthcoming Annual General Meeting of the Company.

Thanking You,

Your faithfully,



A handwritten signature in black ink, appearing to read 'Prem Chand Tanwar', is written over a horizontal line. The signature is stylized and cursive.

Prem Chand Tanwar

DP ID/ Folio No.: IN300183/ 11216717

No. of Shares held: 15 (Fifteen)