

July 31, 2023

To the Board of Directors,  
**Jubilant Industries Limited**  
Bhartiagram, Gajraula,  
District Amroha -244223,  
Uttar Pradesh

**Sub:- Proposal for Re-appointment of Mr. Radhey Shyam Sharma as an Independent Director for another term of 5 years, in the ensuing Annual General Meeting of the Company**

Dear Sirs,

I hereby give notice under Section 160 of the companies Act, 2013 for the Re-appointment of Mr. Radhey Shyam Sharma as an Independent Director of the company for a period of 5 years in the forthcoming Annual General Meeting of the Company.

Thanking You,

Yours faithfully,



Abhishek Kamra

DP ID / Folio No.: 1208180010952065

No. of Shares held: 1