

**PANKAJ DADHICH**

**302, Green Avenue I CHSL,  
Raheja Estate, Kulupwadi, Borivali (E),  
Mumbai – 400 066**

January 8, 2026

To,  
The Board of Directors  
**Reliance Sibur Elastomers Private Limited**  
9<sup>th</sup> Floor, Maker Chambers IV,  
222 Nariman Point,  
Mumbai -400021

Dear Sirs / Madam,

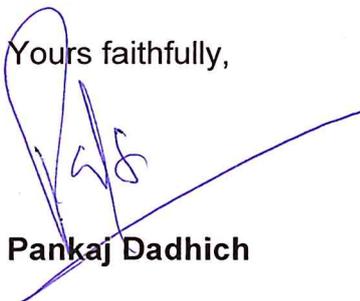
**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Pankaj Dadhich (DP ID: IN306114 and Client ID: 12367846), a member of Reliance Sibur Elastomers Private Limited ("the Company"), hereby propose the candidature of Mr. Dhiren Dalal, son of Late Vrajlal Dalal, resident of 1901, K P Dev Ratna, 548/A Seth Bhagwandas Narottamdas Road, Matunga East, Mumbai 400019, for appointment as a Director of the Company at the forthcoming General Meeting of the Members of the Company.

Kindly do the needful.

Thanking You,

Yours faithfully,



**Pankaj Dadhich**