

**PANKAJ DADHICH**

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

April 10, 2025

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. Bhavesh Pande, son of Mr. Naveen Chandra Pande, resident of 92, Shagoofa Cooperative Housing Society Ltd., Plot No. 5 Palm Beach Road, Near NRI Complex, Sector 58A, Seawoods, Nerul (West), Navi Mumbai- 400706, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Kindly do the needful.

Thanking You,

Yours faithfully,

  
**Pankaj Dadhich**