

PANKAJ DADHICH

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

July 08, 2026

The Board of Directors
Reliance Sibur Elastomers Private Limited
9th Floor, Maker Chambers IV,
222 Nariman Point,
Mumbai -400021

Dear Sirs / Madam,

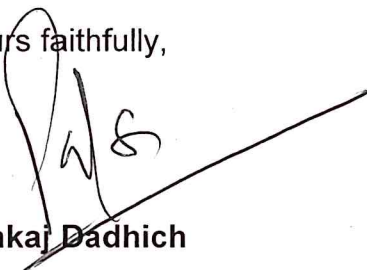
Sub: Notice under Section 160 of the Companies Act, 2013

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. Unmesh Nayak, son of Mr. Prakash Madhav Nayak, resident of A-1 3902, Floor 39, A-1 Wing Minerva Tower, J.R. Boricha Marg, Jacob Circle, Mumbai, 400011, 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