

PANKAJ DADHICH

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

April 24, 2020

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, a member of Reliance Sibur Elastomers Private Limited (“the Company”), hereby propose the candidature of Shri Chandrakant Shripad Gokhale, son of Late Shri Shripad Ganesh Gokhale residing at Nahar Amrit Shakti CHS, Flat No.301/302, Voila Alba, Nahar Sales Office, Saki Naka, Mumbai - 400072, for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking You,

Yours faithfully,



Pankaj Dadhich