

PANKAJ DADHICH

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

March 13, 2021

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 Mr. Shiv Kumar Ramanand Bhardwaj, son of Late Mr. Ramanand Bhardwaj, residing at Tytan, 18th Floor, Napeansea Road, Mumbai - 400 026, for re - appointment as an Independent Director of the Company at the ensuing Extra Ordinary General Meeting of the Company.

Thanking You,

Yours faithfully,



Pankaj Dadhich