

PANKAJ DADHICH

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

April 23, 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. Dhiren Vrajlal Dalal, son of Late Mr. Vrajlal T. Dalal, residing at Flat No - 1901, Floor No -19, Dev Ratna Building, Plot No. 548/A, Seth Bhagawandas Road, Near Five Garden, Matunga East Mumbai-400019, for appointment as an Independent Director of the Company at the ensuing 9th (Ninth) Annual General Meeting of the Company.

Thanking You,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Pankaj', is written over a light pink rectangular background.

Pankaj Dadhich