

Date: June 19, 2023

To
The Board of Directors,
Greenlam Industries Limited,
203, 2nd Floor, West Wing, Worldmark 1,
Aerocity, IGI Airport, Hospitality District,
New Delhi – 110 037

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

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Jalaj Ashwin Dani, son of Shri. Ashwin Dani, resident of 106, Alhambra 18 Carmichael Road, Mumbai 400026, hereby propose my candidature for appointment as a Director on the Board of Directors of Greenlam Industries Limited, at the ensuing General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Name: Jalaj Ashwin Dani
DIN: 00019080