

Saurabh Mittal
66, Anand Lok, Khel Gaon Road,
New Delhi-110049

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, Saurabh Mittal, son of Shri Shiv Prakash Mittal, aged about 48 years (Date of birth - 06.10.1975) Indian National, resident of 66, Anand Lok, Khel Gaon Marg, Andrewsganj, New Delhi – 110049, hereby propose my candidature for re-appointment as Managing Director and CEO on the Board of Directors of Greenlam Industries Limited, liable to retire by rotation, for further term of five years.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,



Date : 10th Day of May, 2024
Place : New Delhi

Signature
Name : **Saurabh Mittal**
Designation : **Managing Director & CEO**
DIN : **00273917**