

Date: May 08, 2021

To  
The Board of Directors,  
**Greenlam Industries Limited,**  
Makum Road, Tinsukia, Assam - 786 125

**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, Yogesh Kapur, son of late Mr. Wishwa Nath Kapur, resident of D 1063, New Friends Colony, Delhi-110025, hereby propose my candidature for appointment as Independent Director on the Board of Directors of Greenlam Industries Limited, not liable to retire by rotation, at the ensuing annual general meeting or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,

A handwritten signature in black ink, appearing to be 'Yogesh Kapur', written over a horizontal line.

**Yogesh Kapur**  
**DIN: 00070038**