

Date: January 24, 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, Rahul Chhabra, son of Shri Kanwar Moti Lal Chhabra, resident of J-3-A, Lajpat Nagar-III, Lajpat Nagar, South Delhi, Delhi – 110024 hereby propose my candidature for appointment as an Independent Director on the Board of Directors of Greenlam Industries Limited, not liable to retire by rotation, at the ensuing general meeting or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,



Name: Rahul Chhabra