

PANKAJ DADHICH

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

August 7, 2020

The Board of Directors
Reliance Sibur Elastomers Private Limited
9th Floor, Maker Chambers IV,
222, Nariman Point,
Mumbai 400021

Dear Sirs / Madam,

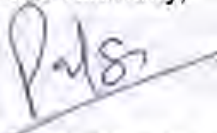
Sub: Notice under Section 160 of the Companies Act, 2013

I, Pankaj Dadhich, a member of Reliance Sibur Elastomers Private Limited ("the Company"), hereby propose the candidature of Shri Puneet Madan, son of Shri Suresh Chander residing at Flat no.-2, Parsik Hill, Plot no -171, Sector -27, CBD Belapur, Navi Mumbai, Thane, Konkan Bhavan, Maharashtra, 400614, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking You,

Yours faithfully,



Pankaj Dadhich