

**Lav Bajaj**

55 "Saket", Farmland, Ramdaspath  
Nagpur - 440 010, Maharashtra  
Contact No.: +91 93251 32302

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**Date: 01-02-2024**

To,

**The Nomination & Remuneration Committee  
Board of Directors**

Bajaj Steel Industries Limited  
C-108, MIDC Industrial Area,  
Hingna, Nagpur,  
Maharashtra 440 016

**Subject:** Notice under Section 160 of the Companies Act, 2013.

Sir(s),

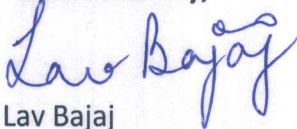
In terms of the provisions of Section 160 of the Companies Act, 2013 ("act"), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs.1,00,000/- which shall be refunded, if the proposed person gets elected as a director or gets more than 25% of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination & Remuneration Committee.

Therefore, pursuant to Section 160 the act, I undersigned holding 58928 equity shares of the Company under the DP ID: IN304295 and Client ID: 12627584 do hereby give notice signifying my intention to propose the candidature of Shri Pankaj Agrawal for being appointed as Non-Executive Independent Director of the Company.

I would request the Nomination & Remuneration Committee to consider my proposal favorably and make necessary recommendations to the Board of Directors for onward recommendation to the Shareholders for the aforesaid appointment.

Thanking you,

Yours sincerely,



Lav Bajaj

Place: Nagpur