

Lalit Sharma

R/o: Flat No. 2 &3

Shri Mangal Apartment

Opposite Yawalkar Study Centre

Nagpur, Maharashtra 440 010

Contact No: 88060 02119

Date: 02 October 2023

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 200 equity shares of the Company under the DP ID: IN301151 and Client ID: 22032242 do hereby give notice signifying my intention to propose the candidature of Smt Bhanupriya Nikhil Thakur 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,

Lalit Sharma.

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Place: Nagpur

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Therefore, pursuant to Section 160 the act, I undersigned holding 200 equity shares of the Company under the DP ID: IN301151 and Client ID: 22032242 do hereby give notice signifying my intention to propose the candidature of Shri Deepak Batra for being appointed as Non-Executive 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,

Lalit Sharma

Lalit Sharma
Place: Nagpur