

RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED

Corporate Identity Number : U51103MH2007PTC168016
Website : www.rihpl.in Mail Id : info@rihpl.in

Regd. Office: 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400 021.
Tel.: 35614700, Fax: 22871046.

February 13, 2024

To,
The Board of Directors
Sikka Ports & Terminals Limited
Admin Building, MTF Area,
Village Sikka, Taluka & District Jamnagar
Gujarat - 361140

Dear Sirs/Madam,

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

We, Reliance Industries Holding Private Limited (RIHPL), having our registered office at 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400021, Maharashtra, member of Sikka Ports & Terminals Limited ('the Company'), hereby propose the candidature of Ms. Mohana Venkatachalam (DIN: 08333092), spouse of Shri S. Venkatachalam, resident of G001, A Block, D Wing, Esteem Enclave, Arekere Bannerghatta Road, Bangalore, Karnataka – 560076, currently residing at Anand Yatri CHSL, Flat No. 04, Sector 18, Plot No. 36, Koparkhairane, Navi Mumbai - 400709 for appointment as a Non-Executive Director of the Company at the forthcoming Extraordinary General Meeting of the Company.

Thanking you,

Yours faithfully,
For Reliance Industries Holding Private Limited



Bhavin Mehta
DP ID - Client Id: IN302927 10197420 / 10258345