

RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED

Corporate Identity Number : U51103MH2007PTC168016

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

Tel.: 35614700, Fax: 22871046.

June 10, 2021

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, 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 Shri Sanjeev Dandekar (DIN: 00022797), son of Shri Moreshwar Narayan Dandekar, resident of C-702, Royal Court, Swami Nityanand Marg, Near Vijay Nagar, Andheri (East), Mumbai - 400069 for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You,

Yours Faithfully,

For Reliance Industries Holding Private Limited



Bhavin S. Mehta
Director
DIN: 00004426