

# RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED

Corporate Identity Number : U51103MH2007PTC168016  
Website : [www.rihpl.in](http://www.rihpl.in) Mail Id : [info@rihpl.in](mailto:info@rihpl.in)

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

March 30, 2023

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, 8<sup>th</sup> Floor, 224, Nariman Point, Mumbai 400021, Maharashtra, member of Sikka Ports & Terminals Limited ('the Company'), hereby propose the candidature of Shri Kozhumam Chandrasekar Ganesh (DIN: 09390886), son of Shri Kozhumam Rajan Chandrasekara Bharathy, resident of No. 1, 7th Cross Street Karpagam Gardens, Adyar, Chennai, Tamil Nadu, 600020, for appointment as an Independent Director of the Company at the forthcoming Extraordinary General Meeting of the Company.

Thanking You,

Yours faithfully,  
**For Reliance Industries Holding Private Limited**



**Bhavin S. Mehta**  
Director  
DIN: 00004426

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Thanking You,

Yours faithfully,  
**For Reliance Industries Holding Private Limited**



**Bhavin S. Mehta**  
Director  
DIN: 00004426