

# 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 31, 2022

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 Samir Laxmanbhai Patel (DIN: 09487366), son of Shri Laxmanbhai Keshavjibhai Patel, resident of 174/B, Sector - 9, Reliance Greens, Motikhavdi, Jamnagar, Gujarat, 361142 for appointment as a 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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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 Ms. Jyothi Anil Menon (DIN: 09484769), daughter of Shri Chandrasekharan Govindan Nair resident of 202, Solitaire, Kritika Jewels, Plot No. 48, Sector - 18, Ulwe, Wahal, Raigarh, Ulwe 410206 for appointment as a 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)