

# NIRMAL KUMAR KHURANA

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Kolkata 700026  
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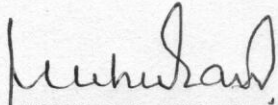
01<sup>st</sup> March, 2022

The Board of Directors  
Rossell India Limited  
Jindal Towers,  
Block - "B", 4<sup>th</sup> Floor,  
21/1A/3, DARGA ROAD,  
Kolkata 700017

Dear Sir,

I, Nirmal Kumar Khurana, Shareholder of the Rossell India Limited ('the Company'), holding shares under DPID/Client ID IN303028-50131840, do hereby give notice under section 160(1) of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Krishan Katyal for re-appointment as an Independent Director on the Board of the Company, at the next Shareholder's Meeting of the Company.

Yours faithfully,



**NIRMAL KUMAR KHURANA**

DPID-IN303028-50131840