

**Digant Mahesh Parikh**

Flat No. 602 Phalguni, Sarojini Road  
Santacruz West,  
Mumbai 400054  
E-mail Id: digant.parikh@rossellindia.com

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2<sup>nd</sup> May, 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, Digant Mahesh Parikh, Shareholder of the Rossell India Limited ('the Company'), holding shares under DPID/Client ID IN30281412720719, do hereby give notice under section 160(1) of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Rahul Bhatnagar (DIN: 07268064) for re-appointment as an Independent Director on the Board of the Company, at the ensuing Annual General Meeting of the Company.

Yours faithfully,



**Digant Mahesh Parikh**  
**SHAREHOLDER**  
DPID/Client ID IN30281412720719