

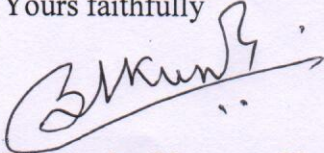
19th January, 2023

The Board of Directors
Rossell India Limited
Jindal Towers,
Block - "B", 4th Floor,
21/1A/3, Darga Road,
Kolkata 700017

Dear Sir,

I, Biswendra Narayon Kundu, in my capacity a Shareholder of the Rossell India Limited ('the Company'), do hereby give notice under section 160(1) of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. **Nayantara Palchoudhuri (DIN: 00581440)** for her re-appointment as an Independent Director on the Board of the Company, to be approved by the Shareholders of the Company by way of Postal Ballot e-Voting Process.

Yours faithfully



Biswendra Narayon Kundu
SHAREHOLDER
DPID: IN30026310101052