

19th January, 2024

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

Dear Sir,

I, Manish Shaw, in my capacity as 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. Samara Gupta (DIN: 09801530)** for her appointment as a Director on the Board of the Company, subject to the approval of the Shareholders.

Yours faithfully

Manish Shaw

Manish Shaw

SHAREHOLDER

DP-Client ID: 1204880000400366