

To  
The Board of Directors  
Chandil Transmission Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

Date:- 03/08/2021

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Saurabh Rastogi (DIN: 05317155) for appointment as a Director of the Company.**

I, Saurabh Rastogi, do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

Yours Sincerely,



(Saurabh Rastogi)

DIN: 05317155

To  
The Board of Directors  
Dumka Transmission Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

Date:- 03/08/2021

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Saurabh Rastogi (DIN: 05317155) for appointment as a Director of the Company.**

I, Saurabh Rastogi, do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

**Yours Sincerely,**



**(Saurabh Rastogi)**

**DIN: 05317155**

To  
The Board of Directors  
Mandar Transmission Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

Date:- 03/08/2021

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Saurabh Rastogi (DIN: 05317155) for appointment as a Director of the Company.**

I, Saurabh Rastogi, do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

Yours Sincerely,

  
(Saurabh Rastogi)  
DIN: 05317155

To  
The Board of Directors  
Koderma Transmission Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

Date:- 03/08/2021

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri Saurabh Rastogi (DIN: 05317155) for appointment as a Director of the Company.**

I, Saurabh Rastogi, do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

**Yours Sincerely,**

  
**(Saurabh Rastogi)**  
**DIN: 05317155**