

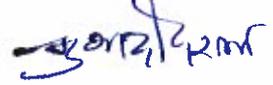
Date:- 31/08/2022

To
The Board of Directors
MP Power Transmission Package-I Limited
Core 4, SCOPE Complex,
7, Lodhi Road
New Delhi-110003

Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Smt. Valli Natarajan (DIN:01258415) for appointment as a Director of MP Power Transmission Package-I Limited.

I, Kuldeep Rai, do hereby give Notice under Section 160 of the Companies Act 2013, proposing Candidature of Smt. Valli Natarajan (DIN:01258415) 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



(Kuldeep Rai)

DIN: 08203134

Date:- 31/08/2022

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

Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Smt. Valli Natarajan (DIN:01258415) for appointment as a Director of Bidar Transmission Limited.

I, Kuldeep Rai, do hereby give Notice under Section 160 of the Companies Act 2013, proposing Candidature of Smt. Valli Natarajan (DIN:01258415) 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



(Kuldeep Rai)

DIN:08203134