

**Notice for candidature as Director of the Company
(Pursuant to Section 160 of the Companies Act, 2013)**

To,

Date: 15-06-2023

The Board of Directors

IFFCO Kisan Finance Limited

IFFCO House, 34, Nehru Place, South Delhi, Delhi-110019

**Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature of
Ms. Leena Nair as an Independent Director of the Company**

Dear Sir/Madam,

I, Ranjan Sharma on behalf of Star Global Resources Limited, a member of IFFCO Kisan Finance Limited, holding 2,50,00,000 equity shares, hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Leena Nair (DIN: 02766627) for appointment as an Independent Director of the Company at the ensuing General Meeting. Kindly take this notice on record and do the needful.

Thanking you,

Yours faithfully,

Signature: 

Name: ~~Ranjan~~ Sharma