

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

To,

Date: 01-03-2024

The Board of Directors
IFFCO Kisan Finance Limited
3rd Floor, IFFCO Tower-1
Plot No. 3, Sector-29
Gurugram – 122001
Haryana

Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Hayagreeva Ravikumar Puranam 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 **5,00,00,000 equity shares**, hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Hayagreeva Ravikumar Puranam** (DIN: 00280010) for re-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