Date: 5/9/2022

The Board of Directors,

BHARTIYA RAIL BIJLEE COMPANY LIMITED(BRBCL)

NTPC Bhawan, Scope Complex,

Lodhi Road, New Delhi-110003

Dear Sir,

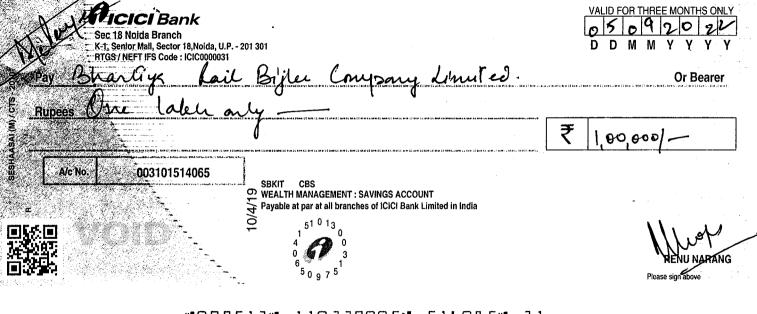
Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the candidature of Ms. Renu Narang (DIN: 08070565) for the office of Director of BRBCL, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business propose to be transacted at the AGM.

I am attaching herewith Cheque No. 97513 dated September, 2022 in favour of BHARTIYA RAIL BIJLEE COMPANY LIMITED amounting to Rs. 1,00,000/- (Rupees One Lakh only) as the prescribed amount of deposit. Please refund the same in cases appointed as Director at the AGM.

Thanking you,

Yours faithfully

DIN: 08070565



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Date: 5/9/2022

The Board of Directors,

BHARTIYA RAIL BIJLEE COMPANY LIMITED(BRBCL)

NTPC Bhawan, Scope Complex,

Lodhi Road, New Delhi-110003

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to propose the candidature of Mr. Sital Kumar (DIN: 08615850) for the office of Director of BRBCL, at the forthcoming Annual General Meeting of the Company. Please include the same in the item of business propose to be transacted at the AGM.

I am attaching herewith Cheque No.000165 dated September, 2022 in favour of BHARTIYA RAIL BIJLEE COMPANY LIMITED amounting to Rs. 1,00,000/- (Rupees One Lakh only) as the prescribed amount of deposit. Please refund the same in case he is appointed as Director at the AGM.

Thanking you,

Yours faithfully

Sur

Sital Kumar DIN : 08615850

