

To
The Board of Directors
Bharat Bijlee Limited
Electric Mansion, 6th Floor,
Appasaheb Marathe Marg,
Prabhadevi,
Mumbai – 400 025.

Dear Sirs,

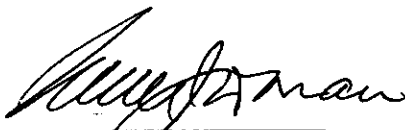
Sub.: Notice under Section 160 of the Companies Act, 2013

I, Nikhil J. Danani, in my capacity as a Member of your Company, holding 3,39,519 equity shares of Rs. 10/- each fully paid up, hereby give Notice in line with Section 160 of the Companies Act, 2013, that I intend to propose the candidature of Mr. Ravi Chaudhary (DIN 06728841), who was appointed as an Additional Director with effect from June 30, 2020, to hold office upto the date of 73rd AGM of the Company on the recommendation of Nomination & Remuneration Committee, for the office of Director of **Bharat Bijlee Limited**, as Non-Executive Non-Independent Director, liable to retire by rotation, at the ensuing 73rd Annual General Meeting of the Members of the Company.

This is for your consideration please.

Thanking you,

Yours faithfully,



Nikhil J. Danani

DP ID-Client ID : IN30014210291709

IN30014210341109

IN30115113376225

Date: Mumbai

Place: July 28, 2020