

Anurag Srivastava

House No. A-3, Insilco Limited Colony, UPSIDC Industrial Area, Bhartiagram, Gajraula
244223, Distt : Amroha, Uttar Pradesh

Date: 5th July 2021

To,
The Board of Directors
Insilco Ltd.
A-5, UPSIDC Industrial Estate,
Bhartiagram, Gajraula -244223
Uttar Pradesh, India

Subject: Notice under Section 160 of the Companies Act, 2013

I, Anurag Srivastava, Member (Folio No. - 00086342) of the Company, hereby propose the appointment of **Ms. Sonia Prashar (DIN: 06477222)**, residing at O-54, West Patel Nagar, New Delhi-110008 as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,

Yours faithfully,



Anurag Srivastava

Folio No. 00086342