



Dated: 12<sup>th</sup> April, 2023

To,

The Board of Directors  
mjunction services limited,  
Godrej Waterside,  
Block DP, 3<sup>rd</sup> Floor, Sector V, Salt Lake City,  
Kolkata-700091.

**Sub: Appointment of Shri Suresh Rangani, (DIN:08553563), ED(F&A), BSL/SAIL and Shri Amitabh Srivastava, (DIN:09704968), ED(MM), BSL/SAIL.**

Dear Sirs/Madam,

SAIL hereby gives Notice within the meaning of section 160 of the Companies Act, 2013, regarding its intention to move a resolution at the next Annual General Meeting of mjunction services limited to the effect that Shri Suresh Rangani, (DIN:08553563), ED(F&A), BSL/SAIL and Shri Amitabh Srivastava, (DIN:09704968), ED(MM), BSL/SAIL be appointed as Directors (non-executive part-time) on the Board of mjunction services limited.

The Board of Directors of mjunction services limited is requested to recommend the appointment of Shri Suresh Rangani and Shri Amitabh Srivastava for the office of Director (non-executive part-time) to the Shareholders of mjunction services limited, in the ensuing Annual General Meeting.

You are requested to take further necessary action for appointment of Shri Suresh Rangani and Shri Amitabh Srivastava as Directors of your Company.

Thanking you,

Yours faithfully

(M.B. Balakrishnan)  
CGM (Fin.) and Company Secretary