



Dated: 13<sup>th</sup> May, 2024

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 Sanjay Agarwal (DIN-09768235), ED(Marketing), CMO/SAIL and Shri Syed Jawed Ahmed (DIN-10528250), ED(CMMG), CO/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 Sanjay Agarwal (DIN-09768235), ED(Marketing), CMO/SAIL and Shri Syed Jawed Ahmed (DIN-10528250), ED(CMMG), CO/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 Sanjay Agarwal and Shri Syed Jawed Ahmed 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 Sanjay Agarwal and Shri Syed Jawed Ahmed of your Company.

Thanking you,

Yours faithfully

(M.B. Balākrishnan)  
ED (F&A) and Company Secretary