

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

Date: 08-04-2024

To

Board of Directors  
AGI Infra Limited  
SCO 1-5, Urbana, Jalandhar Heights-II,  
Jalandhar, Punjab-144022

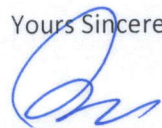
**Sub: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Amrik Singh Chawla (DIN:01354450) for the office of Independent Director**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director. The requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Sukhdev Singh, Shareholder of the Company holding 5530320 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Amrik Singh Chawla (DIN:01354450), for a term of 5 years as Independent Director of the Company, at the ensuing General Meeting of the Company, not liable to retire by rotation under section 149 and other applicable provisions of the companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please kindly acknowledge and do the needful

Yours Sincerely,



**Sukhdev Singh**  
**IN30021417060448**

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Date: 08-04-2024

To

Board of Directors  
AGI Infra Limited  
SCO 1-5, Urbana, Jalandhar Heights-II,  
Jalandhar, Punjab-144022

**Sub: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Mohit Saluja (DIN:08054204) for the office of Independent Director**

In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director. The requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Salwinderjit Kaur, Shareholder of the Company holding 12,25,000 equity shares of Rs. 10 each, hereby propose the candidature of Mr. Mohit Saluja (DIN:08054204), for a term of 5 years as Independent Director of the Company, at the ensuing General Meeting of the Company, not liable to retire by rotation under section 149 and other applicable provisions of the companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please kindly acknowledge and do the needful

Yours Sincerely,

  
Salwinderjit Kaur  
IN30021417022991