

27th May, 2022

The Board of Directors
Kanpur Fertilizers & Chemicals Limited
Sector – 128
Noida - 201304.

**Sub.: Notice under Section 160 of the Companies Act, 2013 for
proposing candidature of Shri K.V. Rajendran for his re-
appointment as an Independent Director of KFCL**


Dear Sirs,

We, Jaypee Uttar Bharat Vikas Private Limited, Member of Kanpur Fertilizers & Chemicals Limited ("KFCL"), do hereby give Notice pursuant to Section 160 of the Companies Act, 2013 of our intention to propose the candidature of Shri K.V. Rajendran (DIN: 02468551), for his re-appointment as an Independent Director on the Board of Directors of KFCL to be considered at its ensuing 12th Annual General Meeting.

Thanking you,

Yours faithfully,

For **Jaypee Uttar Bharat Vikas Private Limited**


S.D. Nailwal
Director
(DIN : 00008529)