

May 6, 2023

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


**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Vinod Sharma for his appointment as Director on the Board of Kanpur Fertilizers & Chemicals Limited**

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 Vinod Sharma (DIN: 02072969), for his appointment as Director on the Board of Directors of KFCL to be considered at its ensuing 13<sup>th</sup> Annual General Meeting.

Thanking you,

Yours faithfully,  
For **Jaypee Uttar Bharat Vikas Private Limited**

  
**S.D. Nainwal**  
**Director**  
**(DIN : 00008529)**

May 6, 2023

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


**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Narinder Kumar Grover for his appointment as Independent Director on the Board of Kanpur Fertilizers & Chemicals Limited**

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 Narinder Kumar Grover (DIN: 08543115), for his appointment as Independent Director on the Board of Directors of KFCL to be considered at its ensuing 13<sup>th</sup> Annual General Meeting.

Thanking you,

Yours faithfully,  
For **Jaypee Uttar Bharat Vikas Private Limited**

  
**S.D. Nailwal**  
**Director**  
**(DIN : 00008529)**