



Date: 20/09/2023

Gulbarga Cement Limited  
Adventz Centre  
2<sup>nd</sup> Floor, No. 28  
Cubbon Road  
Bangalore 560 001

Dear Sir(s)/Madam,

**Sub: Notice u/s 160 of the Companies Act, 2013 proposing candidature of Mr. Joydeep Mukherjee as Director of Gulbarga Cement Limited**

I/we, COMPAGNIE POUR L'INVESTISSEMENT FINANCIER EN INDE, shareholder of Gulbarga Cement Limited, holding 82383841 equity shares, do hereby give notice u/s 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Joydeep Mukherjee (DIN- 06648469) for being appointed as Director on the Board of Gulbarga Cement Limited at its 16<sup>th</sup> Annual General Meeting or any adjournment thereof.

Thanking you,

Yours sincerely,

For **Compagnie Pour L'Investissement Financier En Inde**

**Charles Cavreul**

**General Manager**