

15th July, 2021

Umang Rameshchandra Poshati
19/A, Parth Sarthi Tower,
Near Tulsi Bungalow,
Nr. Someshwar Bungalow, Thaltej,
Ahmedabad – 380058

To,
The Board of Directors
Gujarat Ambuja Exports Limited
“AMBUJA TOWER”
Opp. Sindhu Bhavan,
Sindhu Bhavan Road,
Bodakdev, P.O. Thaltej,
Ahmedabad – 380 059

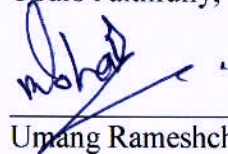
Subject: Notice for candidature under Section 160 of the Companies Act, 2013

Dear Sir/Madam,

I, Umang Rameshchandra Poshati, shareholder of the Company holding 20 equity shares of ₹ 1/- each of Gujarat Ambuja Exports Limited under folio/client ID no. IN300343-10996704 hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Shri. Manish Gupta as a Director of the Company at the forth coming Annual General Meeting for the year ended 31st March, 2021.

Thanking You,

Yours Faithfully,



Umang Rameshchandra Poshati