

1st May, 2022

Prakash Barot
A-401, Shilp Residency,
Hirawadi Char Rasta,
Bapunagar Memco Road,
Ahmedabad – 382345

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, Prakash Barot, shareholder of the Company holding 1000 equity shares of ₹ 1/- each of Gujarat Ambuja Exports Limited under folio/client ID no. IN300343-10656828 hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Shri. Sandeep Agrawal as a Director of the Company at the forth coming Annual General Meeting for the year ended 31st March, 2022.

Thanking You,

Yours Faithfully,



Prakash Barot