2nd August, 2024

Janki Nisarg Parikh F-103, Shri Akshat Anagan, Nr. Viswas City 2, Ghatlodia, Ahmedabad – 380061.

To,
The Board of Directors
Gujarat Ambuja Exports Limited
"AMBUJA TOWER"
Opp. Sindhu Bhavan,
Sindhu Bhavan Road,
Bodakdev, P.O. Thaltej,
Ahmedabad – 380 054

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

Dear Sir/Madam,

I, Janki Nisarg Parikh, shareholder of the Company holding 1000 equity shares of ₹ 1/- each of Gujarat Ambuja Exports Limited under folio/client ID no. 1208160053500064 hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Shri. Manish Vijaykumar Gupta as a Director of the Company at the forth coming Annual General Meeting for the year ended 31st March, 2024.

Thanking You,

Yours Faithfully,

Janki Nisarg Parikh

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