

**Notice for candidature as Director of the Company
(Pursuant to Section 160 of the Companies Act, 2013)**

To,
The Board of Directors
IFFCO Kisan Finance Limited
3rd Floor, IFFCO Tower-1
Plot No. 3, Sector-29
Gurugram – 122001
Haryana

Date: 2-07-2025

**Subject: Notice under Section 160 of the Companies Act, 2013 proposing candidature of
Mr. Ranjan Sharma as an Independent Director of the Company**

Dear Sir/Madam,

I, Deepika Singh holding 4,500 equity shares IFFCO Kisan Finance Limited, hereby give notice pursuant to Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Ranjan Sharma (DIN: 00425415) for re-appointment as a Managing Director of the Company at the ensuing Annual General Meeting.

Kindly take this notice on record and do the needful.

Thanking you,

Yours faithfully,

Signature:

Name: Deepika Singh

