

08/08//2023

To
The Board of Directors
Star Cement Limited
Vill. Lumshnong, P.O. Khaliehriat,
Dist. East Jaintia Hills,
Meghalaya - 793210

Dear Sir(s),

Sub: Proposal for appointment of Mr. Tushar Bhajanka as Director of the Company

I, Souren Ghosh, being a member of the Company, hereby propose the candidature of Mr. Tushar Bhajanka (DIN: 09179632), for appointment as an Director of Star Cement Limited to be made at the ensuing Annual General Meeting in terms of Section 160 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014.

The required deposit of Rs. 1,00,000/- is enclosed herewith vide Cheque No. 755750 dated 8th August, 2023 drawn on State Bank of India, Alipore Branch towards refundable deposit for the same. I fully understand that the said amount will be forfeited if the person proposed by me is neither elected as a Director nor gets more than twenty-five percent of total valid votes cast either on show of hands or on poll on such resolution in the ensuing Annual General Meeting of the Company.

You are requested to kindly treat this letter as a notice in terms of Section 160 of the Companies Act, 2013 and do the needful.

Please confirm receipt.

Thanking You
Yours Faithfully



(Souren Ghosh)