

# JIO PLATFORMS LIMITED

CIN: U72900GJ2019PLC110816

---

April 01, 2022

**To**  
**The Board of Directors**  
**Surajya Services Limited**  
Basement, Plot No. 65, Sector-12A,  
Dwarka, New Delhi- 110078,  
Delhi, India.

Dear Sir(s),

**Sub: Notice u/s 160 of the Companies Act, 2013**

We, Jio Platforms Limited, having our registered office at Office- 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad- 380006, Gujarat, India, member of the Company, hereby propose the candidature of Mr. Nikhil Agarwal, son of Mr. Umakant Agarwal, residing at Grandis- 1802, Lodha Aurum, Kanjurmarg(E), Mumbai- 400042, Maharashtra, India, for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For **Jio Platforms Limited**



**Jyoti Jain**  
Company Secretary

