

تنوير للبنى الأساسية ش.م.ع.ع

Tanweer Infrastructure SAOC

Date: January 19, 2023

To,
The Board of Directors
Sembcorp Energy India Limited
5th Floor, Tower C, Building No.- 8,
DLF Cybercity, Gurugram - 122002 India

Dear Sir/Madam,

Sub : Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mr. Raghav Trivedi (DIN: 03485063) as a Director of Sembcorp Energy India Limited ('The Company').

We, Tanweer Infrastructure SAOC, a closed joint stock company (SAOC) incorporated under the laws of Oman with its registered office at PO Box 299, Post Code 134, Muscat, Oman, holding, along with our nominees, 5,43,36,68,574 Equity shares of Rs.10/- each face value, equivalent to 100% of the total Issued and Paid-up Capital of the Company, do hereby give notice signifying our intention under Section 160 of the Companies Act, 2013, in the capacity as Member of the Company, proposing the candidature of Mr. Raghav Trivedi (DIN: 03485063) as Director of the Company subject to retire by rotation, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act 2013 at the ensuing General Meeting of the Company.

Thanking you,

Yours faithfully

For Tanweer Infrastructure SAOC



Authorized Signatory

