

Date: 02/08/2024

The Board of Directors,  
Green Gas Limited,  
2<sup>nd</sup> Floor, Fortuna Tower,  
10 Rana Pratap Marg,  
Lucknow-226 001 (U.P.)

Dear Sir/Madam,

**Sub: Notice under section 160 of the Companies Act, 2013**

I, Girija Shankar (DIN: 10676061), an Additional Director of the Company, pursuant to the provision of section 149 and other applicable provisions of the Companies Act, 2013, hereby give Notice pursuant to section 160 of the Companies Act, 2013 (as amended), signifying my candidature as Director of your Company, at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

This is for your consideration please.

Thanking You,

Yours truly,



GIRIJA SHANKAR  
(DIN: 10676061)