



राष्ट्रीय डेरी विकास बोर्ड
National Dairy Development Board

CHAIRMAN

8th September, 2022

To
Indian Immunologicals Limited
Road No. 44, Jubilee Hills,
Hyderabad - 500 033

Sub: Notice under Sec. 160 of the Companies Act, 2013

Dear Sir,

We, National Dairy Development Board, a member of Indian Immunologicals Limited, hereby give notice under Sec. 160 of the Companies Act, 2013 signifying the candidature of Dr. C P Devanand, s/o. Shri Erat Madhavan Kutty Nayar, resident of 7426, Pocket-10, Sector-B, Vasant Kunj, South West Delhi – 110070, for appointment as a Director of Indian Immunologicals Limited, in the ensuing Annual General Meeting of the Company.

With regards,

For National Dairy Development Board

(Meenesh C Shah)
Chairman