



राष्ट्रीय डेरी विकास बोर्ड  
National Dairy Development Board

28<sup>th</sup> August, 2023

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

**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. Sanjay M Mehendale, s/o. Shri Madhav Sadashiv Mehendale, resident of B-16, Pooja Heights, 87 Azadnagar, Kothrud, Pune - 411038, for re-appointment as Independent Director of Indian Immunologicals Limited, in the ensuing Annual General Meeting of the Company.

With regards,

For National Dairy Development Board

  
( Meenesh Shah )  
Chairman