



राष्ट्रीय डेरी विकास बोर्ड
National Dairy Development Board

CHAIRMAN

9th September, 2024

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

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

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. Priyabrata Pattnaik, S/o. Shri Nadiya Bihari Pattnaik, resident of House No. 54, Lilac Block, L&T Serene County, Telecom Nagar, Gachibowli, Hyderabad - 500032, for re-appointment as Director on the Board of Indian Immunologicals Limited, in the ensuing Annual General Meeting of the Company.

Thanking you,

For National Dairy Development Board

(Meenesh C Shah)
Chairman