



राष्ट्रीय डेरी विकास बोर्ड  
National Dairy Development Board

CHAIRMAN

11 February, 2025

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. T. V. Rao, S/o. Shri GopalaKrishana Murthy Thallapaka, resident of Flat # 402, Block A, Mahaveer Sanctum, 7<sup>th</sup> Cross, Lal Bahadur Shastri Nagar, Off HAL Airport(old) Road, Vimanapura Post Office, Bangalore - 560017, for appointment as Independent Director of Indian Immunologicals Limited, in the ensuing General Meeting of the Company.

For National Dairy Development Board

Meenesh C. Shah  
Chairman



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**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. Usha Ramachandra, D/o. Late Shri Saklespur Ramachandra, resident of Flat No. 201, Vishnu Pride Apartments, Rd No 3, Banjara Hills, Hyderabad - 500034, for appointment as Independent Director of Indian Immunologicals Limited, in the ensuing General Meeting of the Company.

For National Dairy Development Board

Meenesh C. Shah  
Chairman



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**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. K. Anand Kumar, S/o. Late Shri Kanakasapapathy Kandaswamy, resident of Villa 13, Phase 2, Vasantha Valley, Whitefield, Kondapur, Hyderabad – 500084, for re-appointment as Managing Director of Indian Immunologicals Limited, in the ensuing General Meeting of the Company.

For National Dairy Development Board

Meenesh C. Shah  
Chairman