

Date: March 25, 2023

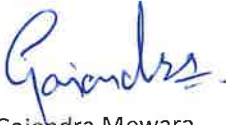
To,
The Company Secretary/Board of Directors,
Island Star Mall Developers Private Limited
C/o Marketcity Resources Pvt Ltd, R R Hosiery Bldg
Gr Floor, Laxmi Woollen Mills Estate,
Mahalaxmi Mumbai 400011

Dear Sir/Ma'am,

Notice under Section 160 of the Companies Act, 2013 proposing candidature for the re-appointment of Mr. Gajendra Singh Rathore as a Managing Director of the Island Star Mall Developers Private Limited ("Company").

We, The Phoenix Mills Limited, Shareholder of the Company, holding 51% shareholding in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature for the re-appointment of Mr. Gajendra Singh Rathore (DIN: 07623957) as a Managing Director on the Board of Directors at the ensuing General Meeting of the Company or any adjournment thereof.

Thanking You,



Gajendra Mewara
Company Secretary

