

Date: 1<sup>st</sup> November, 2025

The Board of Directors  
IL&FS Engineering and Construction Company Limited  
Door No. 8-2-120/113/3,  
4th Floor, Sanali Info Park  
Road No. 2, Banjara Hills  
Hyderabad-500033

**Sub: Notice u/s 160 of the Companies Act, 2013**

**Ref: DP Id/Client Id IN303028 / 38347762**

Sir(s)/ Madam,

I, Manish Sharma, Shareholder of the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the re-appointment of Dr. Jagadip Narayan Singh (DIN: 00955107) to hold the position of Independent Director of IL&FS Engineering and Construction Company Limited for a second tenure of 5(five) consecutive years, i.e, from 15<sup>th</sup> January, 2026 to 14<sup>th</sup> January, 2031.

Thanking You,

Yours Sincerely



Manish Sharma  
Member