

# JIO PLATFORMS LIMITED

CIN: U72900GJ2019PLC110816

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January 16, 2023

**The Board of Directors,**  
Asteria Aerospace Limited  
2nd and 3rd Floor, Tellus Spaces,  
Khata No. 58/2782/7, Yelahanka New Town,  
Bengaluru- 560064, Karnataka.

Dear Sirs,


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

We, Jio Platforms Limited, member of the Company, hereby propose the candidature of Mr. Dhirendra Harilal Shah, son of Mr. Harilal Gulabchand Shah, residing at A-801, Kailas Tower, Vallabh Baug Lane, Opp Odeon Theatre, Ghatkopar (East), Mumbai- 400075, Maharashtra for appointment as an Independent Director of the Company at the ensuing Extra-ordinary General Meeting of the Company.

Thanking you,

Yours faithfully,

For Jio Platforms Limited



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**Jyoti Jain**  
**Company Secretary**