

JIO PLATFORMS LIMITED

CIN: U72900GJ2019PLC110816

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. Shobhan Madhukant Thakore, son of Late Mr. Madhukant Manjula Thakore, residing at B-114, Somerest House, 11th Floor, Plot No. 696, Bhulabhai Desai Road, Mumbai - 400026, 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**



Jyoti Jain
Company Secretary