

JIO PLATFORMS LIMITED

CIN: U72900GJ2019PLC110816

April 2, 2020

The Board of Directors

Asteria Aerospace Private Limited
No.248, 3rd Floor, Samhita Plaza,
80 Feet Road, Defence Colony,
Indiranagar, Bangalore 560038.

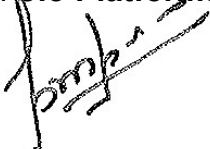
Dear Sirs,

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

We, Jio Platforms Limited, member of the Company, hereby propose the candidature of Shri Kshitij Marwah residing at J-11/122, First Floor, Rajouri Garden, Near Tagore Garden Amit Park, J - 6, West Delhi 110027, for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For **Jio Platforms Limited**



Pankaj Pawar
Director
DIN: 00085077