

To:

The Company Secretary
Kirloskar Electric Company Limited
No. 19, 2nd Main Road,
Peenya 1st stage, Phase -I,
Peenya, Bangalore - 560058

Dear Sir / Madam,

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

I, Suraj Singh, holder of 1 fully paid equity share of Rs. 10/- each in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Ms. Rukmini Kirloskar (DIN: 00309266)** for her appointment as Non-Executive and Non-Independent Director on the Board of Directors of Kirloskar Electric Company Limited.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely,



Suraj Singh

DP ID & Client ID. 1208160001512166
Address: Tower no29 Flat no 013 Tata New Haven
Huskur Road Dasanapura Hobli After Golden
Palm Resort Dasanapura 562123

Date: July 20, 2024

July 20, 2024

From,

Abhishek Banerjee
DP ID & Client ID. 1208160038440685
RLY Q/NO 590/B D S colony, near loco tank,
Dhanbad - 826001

To:

Kirloskar Electric Company Limited
No. 19, 2nd Main Road,
Peenya 1st stage, Phase -I,
Peenya, Bangalore - 560058

Dear Sir / Madam,

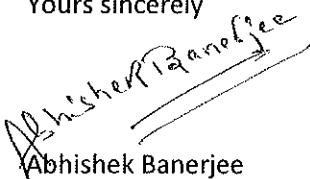
Sub: Notice u/s 160 of Companies Act, 2013;

I, Abhishek Banerjee, holder of 9 fully paid equity shares of Rs. 10/- each in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature **Mr. K N Shanth Kumar (DIN: 00487956)** for his appointment as an Independent Director on the Board of Directors of Kirloskar Electric Company Limited.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely


Abhishek Banerjee

DP ID & Client ID. 1208160038440685