

July 29, 2024

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, 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 Dr. Pangal Ranganath Nayak (DIN: 01507096) for his appointment as Independent Director on the Board of Directors of Kirloskar Electric Company Limited.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely

Abhishek Banerjee

Abhishek Banerjee

DP ID & Client ID: 1208160038440685

Address: RLY Q/NO 590/B D S colony, near loco tank,
Dhanbad - 826001

July 29, 2024

From,

Vikas Kumar Gandhi
DP ID & Client ID. 1304140001299417
Mars classic B 305,
8th Cross, 1st Main,
Kenchenahalli, Rajarajeshwarinagar,
Bengaluru 560098

To:

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

Dear Sir / Madam,

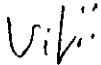
Sub: Notice u/s 160 of Companies Act, 2013;

I, Vikas Kumar Gandhi, holder of 10 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. Mohammed Saad Bin Jung (DIN: 00264525) 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,



Vikas Kumar Gandhi
DP ID & Client ID. 1304140001299417