

July 10, 2023

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,

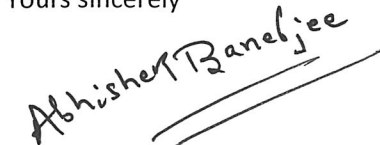
Sub: Notice u/s 160 of Companies Act, 2013;

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. Suresh Kumar (DIN: 02741371) 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
DP ID & Client ID. 1208160038440685
No of Shares held: 9

July 14, 2023

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. Vijay R Kirloskar (DIN: 00031253) for his appointment as Whole- time 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
No of Shares held: 10