

July 02, 2022

From,

Priya Radhakrishna
DP ID & Client ID. 1208160012233422
No. 10, 6th A Main Road, Meenakshinagar,
Near MES School, Bengaluru – 560079

To:

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

Dear Sir / Madam,

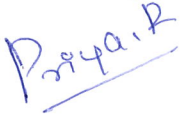
Sub: Notice u/s 160 of Companies Act, 2013;

I, Priya Radhakrishna, holder of 140 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 of Mr. Anand B. Hunnur (DIN: 06650798) for his appointment as Director on the Board of Directors of Kirloskar Electric Company Limited.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely



Priya Radhakrishna
DP ID & Client ID. 1208160012233422
No of Shares held: 140