

Date: 08/01/2024

To,  
The Board of Directors,  
KEI Industries Limited,  
D-90, Okhla Industrial Area,  
Phase-I, New Delhi-110020

**Subject: Notice pursuant to Section 160 of Companies Act, 2013**

Dear Sir/ Madam,

I, **S Ramesh**, R/o 51 F F Partap Nagar, Hari Nagar, New Delhi 110064 member of KEI Industries Limited, holding 50 (DPID: IN301549; CLID: 37147024) equity shares of Rs.2 each, do hereby give notice, pursuant to the provisions of Section 160 of Companies Act, 2013, signifying my intension to propose the candidature of **Ms. Shalini Gupta** (holding DIN: 02361768) w/o Sh. Arvind Pandit, R/o H-801, La Lagune, Golf Course Road, Sun City, Sector 54, Gurgaon, Haryana-122011 for second term as Independent Director of Company, who has been on the Board of Directors of the Company.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favourably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the shareholders of the Company.

Thanking You,  
Yours faithfully



(S Ramesh)  
DP ID: IN301549  
Client ID: 37147024  
Add: 51 F F Partap Nagar, Hari Nagar,  
New Delhi 110064