

F10/195, RACE COURSE CIRCLE,  
GOTRI ROAD,  
VADODARA – 390 007, INDIA

Tel: R. 0265 233 6182, 233 6308  
O. 0265 300 7967  
Fax: O. 0265 228 2134  
Email: [mdoff@alembic.co.in](mailto:mdoff@alembic.co.in)

**CHIRAYU AMIN**

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Date: 15<sup>th</sup> September, 2022

To,  
The Board of Directors,  
Paushak Limited  
Alembic Road,  
Vadodara – 390 003

Dear Sirs/Madam,

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Ms. Roopa Patel (DIN: 00090105) for the Office of Director, designated as Independent Director of the Company.**

**Ref.: DP ID – Client ID: IN301549-15711960 and IN301549-15715787**

I, Chirayu Amin hold 89,686 equity shares of the Company under DP ID/Client IDs referred above.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby give notice proposing candidature for appointment of Ms. Roopa Patel (DIN: 00090105), who was pursuant to recommendation by the Nomination and Remuneration Committee of the Company, appointed as an Additional Director w.e.f 15<sup>th</sup> September, 2022 for the office of Director, designated as Independent Director of the Company at the ensuing General Meeting of the Company.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,



Chirayu Amin