

F10/195, RACE COURSE CIRCLE,
GOTRI ROAD,
VADODARA – 390007, INDIA.

Tel: O. 0265 300 8206
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UDIT AMIN

Date: 24th March, 2025

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 Mr. Chintan Gosaliya (DIN: 11013894) for the Office of Whole-time Director of the Company.

Ref.: DP ID – Client ID: IN301549-15535986

I, Udit Amin hold 25,846 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 Mr. Chintan Gosaliya (DIN: 11013894), to the office of Whole-time Director of the Company.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,



Udit Amin