

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

CHIRAYU AMIN

Date: 23rd May, 2024

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. Tanuj Patel (DIN: 00016788) 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 Mr. Tanuj Patel (DIN: 00016788), who was pursuant to recommendation by the Nomination and Remuneration Committee of the Company, to be appointed as an Independent Director w.e.f. approval of the members for his appointment at the ensuing Annual General Meeting (“AGM”) scheduled to be held on 2nd August, 2024.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,



Chirayu Amin