

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

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CHIRAYU AMIN

Date: 4th May, 2023

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 Dr. Tushar Shah (DIN: 07756760) 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 Dr. Tushar Shah (DIN: 07756760), 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 1st August, 2023.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,



Chirayu Amin