

S. F. VAKIL

Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai 400 020
Phone:022- 6911 7130

January 24, 2025

To,
The Board of Directors,
Dai-ichi Karkaria Limited,
3rd Floor, Liberty Building
Sir V. T. Marg,
Mumbai – 400 020.

Dear Sir(s),

SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 TO PROPOSE MR. SRINIVASAN VISHWANATHAN (DIN: 00208978) CANDIDATURE AS INDEPENDENT DIRECTOR OF THE COMPANY.

I, Mrs. Shernaz Vakil, Chairperson & Whole-time Director and member of Dai-ichi Karkaria Limited, hereby propose the candidature of Mr. Srinivasan Vishwanathan (DIN: 00208978) son of Mr. Vishwanathan Krishna Shastri presently residing at B-503, Runwal Heights, Opp. Nirmal Life style, L.B.S. Marg, Mulund West, Mumbai – 400080, for appointment as Non-Executive Independent Director of the Company at the forthcoming Postal ballot of the Company as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Mrs. Shernaz Vakil