

**SHERNAZ FIROZE VAKIL**

*Liberty Building, Sir Vithaldas Thackersay Marg, Mumbai, 400020 Phone: 022-669117130*

---

May 16, 2025

To,  
The Board of Directors,  
Dai-ichi Karkaria Limited,  
3<sup>rd</sup> 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 RE-APPOINTMENT OF MR. ASHOK HIEMATH (DIN:00349345) CANDIDATURE AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

I, Mrs. Shernaz Firoze Vakil, Chairperson and Whole-time Director and member of the Company, hereby propose the candidature of Mr. Ashok Hiemath (DIN: 00349345), son of Mr. Vishwanath Hiemath, resident of Mumbai, for re-appointment as Non-Executive Independent Director of the Company at the forthcoming Annual General Meeting of the Company as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Mrs. Shernaz Firoze Vakil