

**SHERNAZ FIROZE VAKIL**

301 Shamiana, 67 E & F, Walkeshwar Road, Malabar Hill, Mumbai – 400006

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February 9, 2026

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 MS. MEHER VAKIL TAFF (DIN: 07778396) CANDIDATURE AS VICE-CHAIRPERSON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY.**

Pursuant to Section 160 of Companies Act, 2013, I, Mrs. Shernaz Vakil, (DIN: 00002519), Whole-time Director and Member of the Company, hereby propose the candidature of Ms. Meher Vakil Taff (DIN: 07778396), wife of Mr. Matthew Taff, resident of Mumbai, for re-appointment as Managing Director of the Company at the forthcoming Postal Ballot of the Company for a period of 3 (three) years from April 1, 2026 to March 31, 2029 and designate her as Vice-Chairperson, Chief Executive Officer and Managing Director of the Company.

Thanking you,

Yours faithfully,



Mrs. Shernaz Vakil