

The Board of Directors
SRF Limited
Unit No. 236 & 237 2nd Floor,
DLF Galleria, Mayur Place,
Mayur Vihar Phase I Extension,
Delhi-110091

June 04, 2020

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, KAMA Holdings Limited, member of the company, hereby proposes the candidature of Mr. Ashish Bharat Ram (DIN: 00671567) for re-appointment as Managing Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,
For **KAMA Holdings Limited** (DP id & Client id: IN 300095-11116792)

Ekta

Ekta Maheshwari
Whole-time Director, CFO & Company Secretary

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

The Board of Directors
SRF Limited
Unit No. 236 & 237 2nd Floor,
DLF Galleria, Mayur Place,
Mayur Vihar Phase I Extension,
Delhi-110091

June 04, 2020

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, Rajat Lakhanpal, member of the company, hereby proposes the candidature of Mr. Pramod Gopaldas Gujarathi (DIN: 00418958) for re-appointment as an Whole-time Director, designated as "Director" (Safety & Environment) and Occupier of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Rajat Lakhanpal
Member
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