

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

May 09, 2023

Dear Sirs,

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

I Arjun Arora, member of the company, hereby proposes the candidature of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) for appointment as Whole-time director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Arjun Arora

(DP id & Client id: 1208160014593431)

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

May 09, 2023

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 Ms. Bharti Gupta Ramola (DIN: 00356188) for re-appointment as Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

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



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

May 09, 2023

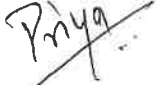
Dear Sirs,

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

I Priya Bhola, member of the company, hereby proposes the candidature of Mr. Yash Gupta (DIN 00299621) for re-appointment as Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Priya Bhola
(DP id & Client id: 1208160025178580)

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

May 09, 2023

Dear Sirs,

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

I Ekta Maheshwari, member of the company, hereby proposes the candidature of Mr. Puneet Yadu Dalmia (DIN 00022633) for re-appointment as Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Ekta Maheshwari
(DP id & Client id: IN301549- 35004268)