

Date: 01.03.2024

To,  
The Nomination & Remuneration Committee  
Board of Directors,  
KEI Industries Limited,  
D-90, Okhla Industrial Area,  
Phase-I, New Delhi-110020

Subject: Notice pursuant to Section 160 of Companies Act, 2013

Dear Sir/ Madam,

I, **Kishore Kunal**, R/o Olive County Tower, B 3 Flat No 1003, Sector 5, Vasundhra Ghaziabad, 201012, member of KEI Industries Limited, holding 42867 (DPID: 12032300; CLID: 01907853) equity shares of Rs.2 each, do hereby give notice, pursuant to the provisions of Section 160 of Companies Act, 2013, signifying my intension to propose the candidature of **Dr. Rajesh Kumar Yaduvanshi** (holding DIN: 07206654) S/o Sh. Yashpal Singh Yaduvanshi, R/o Villa F-9, Hibiscus, Near Baani Square, Sector-50, South City-II, Gurgaon, Haryana-122018 for first term as Independent Director of Company.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favourably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the shareholders of the Company.

Thanking You,  
Yours faithfully



(Kishore Kunal)

DP ID: 12032300

Client ID: 01907853

Add: Olive County Tower, B 3 Flat No 1003,  
Sector 5, Vasundhra Ghaziabad, 201012