

Date: 23/01/2023

To,  
The 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, Pawan Kumar Jain, R/o A-13 Cel Apartments, Plot No. B-14, Vasundhara Enclave New Delhi-110096 member of KEI Industries Limited, holding 72000 (DPID: IN303028; CLID: 51739897) 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 **Mr. Sadhu Ram Bansal** (holding DIN: 06471984) S/o Late Sh. Naurang Rai, R/o Plot no. 29, 2nd Floor, Sector 12A, Dwarka, New Delhi -110078 for second term as Independent Director of Company, who has been on the Board of Directors of the 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



(Pawan Kumar Jain)

DP ID: IN303028

Client ID: 51739897

Add: A-13 Cel Apartments, Plot No. B-14,  
Vasundhara Enclave, New Delhi- 110096