

Date: 12.07.2024

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, **Rajeev Gupta**, R/o D 269, D Block, Anand Vihar, Shakarpur East Delhi-110092, member of KEI Industries Limited, holding 356691 (DPID: IN301549; CLID: 17142772) 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. Vinay Mittal** (holding DIN: 05107333) S/o Late Sh. Vimal Prakash Mittal, R/o J-4, 3rd Floor, Green Park Main, Green Park Market, Hauz Khas, South Delhi-110016 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



(**Rajeev Gupta**)
DP ID: IN301549
Client ID: 17142772
Add: D 269, D Block, Anand Vihar,
Shakarpur East Delhi-110092