

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)

A handwritten signature in black ink that reads "Ekta". The signature is fluid and cursive, with a horizontal line underneath it.

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,

  
Priyā 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)