

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, 2022

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. Vellayan Subbiah (DIN: 01138759) for appointment as Non-executive and Non-Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,


Arjun Arora

(DP id & Client id: 1208160014593431)



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SRF Limited
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DLF Galleria, Mayur Place,
Mayur Vihar Phase I Extension,
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May 09, 2022

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 Mr. Raj Kumar Jain (DIN: 01741527) for 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".

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-I Extension
Delhi 110091