

**Board of Directors**  
**Hind Rectifiers Limited**  
Lake Road, Bhandup West,  
Mumbai 400078  
Maharashtra

**Sub: Notice under Section 160 of Companies Act, 2013**

Dear Sir(s),

I, Akshada Suramya Nevatia, member of Hind Rectifiers Limited, holder of 5850 equity shares of Rs. 2/- each fully paid up in the company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose Sh. Vijay Kumar Bhartia (DIN: 00019810) for re-appointment to the office of the Independent Director of the Company at the next Annual General Meeting of the Company.

Thanking you,

Yours Sincerely,



(Akshada Suramya Nevatia)

Folio No. /DP ID/Client ID: 12033600/67658

**Board of Directors**  
**Hind Rectifiers Limited**  
Lake Road, Bhandup West,  
Mumbai 400078  
Maharashtra

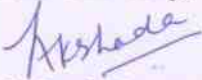
**Sub: Notice under Section 160 of Companies Act, 2013**

Dear Sir(s),

I, Akshada Suramya Nevatia, member of Hind Rectifiers Limited, holder of 5850 equity shares of Rs. 2/- each fully paid up in the company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose Sh. Binod Kumar Patodia (DIN: 00003516) for re-appointment to the office of the Independent Director of the Company at the next Annual General Meeting of the Company.

Thanking you,

Yours Sincerely,



(Akshada Suramya Nevatia)

Folio No./DP ID/Client ID: 12033600/67658

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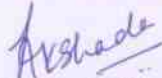
**Sub: Notice under Section 160 of Companies Act, 2013**

Dear Sir(s),

I, Akshada Suramya Nevatia, member of Hind Rectifiers Limited, holder of 5850 equity shares of Rs. 2/- each fully paid up in the company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose Sh. Pradeep Goyal (DIN: 00008370) for re-appointment to the office of the Independent Director of the Company at the next Annual General Meeting of the Company.

Thanking you,

Yours Sincerely,



(Akshada Suramya Nevatia)

Folio No. /DP ID/Client ID: 12033600/67658

**Board of Directors**  
**Hind Rectifiers Limited**  
Lake Road, Bhandup West,  
Mumbai 400078  
Maharashtra

**Sub: Notice under Section 160 of Companies Act, 2013**

Dear Sir(s),

I, Akshada Suramya Nevatia, member of Hind Rectifiers Limited, holder of 5850 equity shares of Rs. 2/- each fully paid up in the company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose Sh. Parimal Merchant (DIN: 00201962) for re-appointment to the office of the Independent Director of the Company at the next Annual General Meeting of the Company.

Thanking you,

Yours Sincerely,



(Akshada Suramya Nevatia)  
Folio No./DP ID/Client ID: 12033600/67658