

Vandan Shah

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Contact Number: +91 9867142200

Hind Rectifiers Limited
Lake Road, Bhandup West,
Mumbai Maharashtra
400 078

Kind attention: Meenakshi Anchlia, Company Secretary

Sub: Notice U/s 160 of Companies Act, 2013

I, Vandan Shah, a shareholder of Hind Rectifiers Limited holding 50655 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 Mrs. Akshada Nevatia (DIN: 05357438) for appointment to the office of Director of the Company at the upcoming Annual General Meeting of the Company.

Thank you.

Yours sincerely,


(Vandan Shah)

Folio No./DP ID/Client ID: IN305099 10059587

Date: 28.05.2024

Place: Mumbai