

## **Akshada Nevatia**

Pitale Prasad, Gr. Floor, 85, Worli Sea Face, Mumbai 400 025 Maharashtra  
Contact Number: +91 9822545002

**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, Akshada Nevatia, a shareholder of Hind Rectifiers Limited holding 5,850 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 Mr. Vishal Pachariwala (DIN: 07244575) for appointment to the office of Director of the Company at the upcoming Annual General Meeting of the Company.

Thank you.

Yours sincerely



(Akshada Nevatia)

**Folio No./DP ID/Client ID: IN301549 58293987**

Date: 28.05.2024

Place: Mumbai

## **Vandan Shah**

Flat No. 4803, 48<sup>th</sup> Floor, Ashok Tower, D Wing, Dr. S. S. Rao Road,  
Opp. Mahatma Gandhi Hospital, Parel East, Mumbai 400012 Maharashtra  
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