

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR  
PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE  
COMPANY**

Date: 19<sup>th</sup> September. 2024

To,  
The Board of Directors  
Finolex Industries Limited  
IndiQube 'The Kode' - 1 lth Floor,  
S. No. 134, Hissa No. 1/38  
Baner Pashan Link Road, Pune,  
Maharashtra, India 411 045

Dear Sirs,

**Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Pradeep Udhas (DIN: 02207112) for appointment as Independent Director of the Company**

I, Hitendra Bartake, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Pradeep Udhas (DIN: 02207112) for appointment as Independent Director on the Board of the Company.

Thanking You

Yours Sincerely,

  
**Hitendra Bartake**