

Date: 2<sup>nd</sup> May, 2023

**Kartikye B. Dave**

A/ 3-301 Antriksha  
Co-Op. Hosing Society Limited  
Near Masulkar Colony Pimpri  
Pune - 411 018

The Board of Directors  
Finolex Industries Limited  
Registered Office:  
Gat No. 399 Village Urse,  
Tal. Maval,  
Dist. Pune - 410 506

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

Dear Sir / Madam,

I, Kartikye B. Dave resident of A/ 3-301 Antriksha Co-Op. Hosing Society Limited near Masulkar Colony Pimpri, Pune - 411 018, member of the Finolex Industries Limited, holding 5 (five) equity shares under Folio No. K0100813 hereby propose the candidature of Mr. Ajit Venkatraman (DIN: 07289950) for appointment as Executive & Managing Director of the Company at the ensuing forty-second (42<sup>nd</sup>) Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



**Kartikye B. Dave**  
Shareholder