

To,
Eureka Forbes Limited
B1/B2, 701, Marathon Innova,
Off. Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013.

Subject: Notice pursuant to Section 160 of the Companies Act, 2013

Dear Sir/Madam,

I, Rashi Nawal, a shareholder of Eureka Forbes Limited ("the Company") holding 15 Equity shares of Rs. 10/- (Rupees Ten Only) each as on the date of this letter, would like to propose the name of Mr. Pratik Pota (DIN: 00751178) who was appointed as an Additional Director on August 16, 2022, for appointment as a Director on the Board of Directors of the Company.

I request you to kindly treat this as a notice under Section 160 of the Companies Act, 2013 and in accordance with the provisions to Section 160(1) of the Companies Act, 2013, you are requested to consider the same.

Please acknowledge receipt.

Yours faithfully,


Rashi Nawal

(DPID CLIENT ID: 12033000-00132948)

Place: Mumbai

Date: September 30, 2022