

SHERNAZ F. VAKIL

17-D, IL Palazzo, Little Gibbs Road, Malabar Hill, Mumbai – 400 006.

August 11, 2023

To,
The Board of Directors,
Dai-ichi Karkaria Limited,
3rd Floor, Liberty Building
Sir V. T. Marg,
Mumbai – 400 020.


Dear Sir(s),

SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 TO PROPOSE MR. CYRUS BAGWADIA (DIN: 01565989 CANDIDATURE AS INDEPENDENT DIRECTOR OF THE COMPANY.

I, Mrs. Shernaz Vakil, Chairperson & Whole-time Director and member of the Company, hereby propose the candidature of Mr. Cyrus Bagwadia (DIN: 01565989), son of Mr. Adi Bagwadia, presently residing at A/10, Rustom Baug, Sant Savanta Marg, Near Masina Hospital, Byculla, Mumbai, 400027, for appointment as an Independent Director of the Company at the forthcoming 63rd Annual General Meeting of the Company as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,


Mrs. Shernaz Vakil

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To,
The Board of Directors,
Dai-ichi Karkaria Limited,
3rd Floor, Liberty Building
Sir V. T. Marg,
Mumbai – 400 020.

Dear Sir(s),

SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 TO PROPOSE MR. BEHRAM SORABJI (DIN: 02035239) CANDIDATURE AS INDEPENDENT DIRECTOR OF THE COMPANY.

I, Mrs. Shernaz Vakil, Chairperson & Whole-time Director and member of the Company, hereby propose the candidature of Mr. Behram Sorabji (DIN: 02035239), son of Mr. Manek Challa, presently residing at 16/3, Rustom Baug, Sant Savata Marg, Masina Hospital, Byculla, Veer Jijamata Bhosle Udyan, Mumbai, 400027, for appointment as an Independent Director of the Company at the forthcoming 63rd Annual General Meeting of the Company as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Mrs. Shernaz Vakil