

Date: 30<sup>th</sup> January, 2024

To,  
Board of Directors  
Shree Rama Multi-Tech Limited  
Block No. 1557, Village - Moti-Bhoyan,  
Kalol-Khatraj Road, Taluka –  
Kalol, Gandhi Nagar,  
Gujarat, 382721

Dear Sirs/Madam,

**Subject: Notice u/s 160 of the Companies Act, 2013**

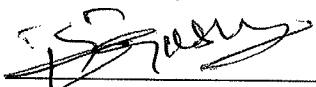
In terms of the provisions of Section 160 of the Companies Act, 2013 (the 'Act'), a member shall give a notice in writing under his hand signifying the candidature of a person for the office of Director, along with the deposit of Rs. 1,00,000, which shall be refunded, if the person proposed gets elected as a director or gets more than 25 per cent. of the total valid votes cast. However, requirements of deposit of amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

I, Prakashgiri Dashrthgiri Gosai, member of Shree Rama Multi-Tech Limited ('the Company') holding 50 equity shares of Rs. 5 each, hereby propose the candidature of Sh. Vijay R. Shah (DIN: 00376570), for his appointment as an Independent Director of the Company at the ensuing General Meeting of the Company.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendation to the Board of Director of the Company for onward recommendation to the Shareholder of the Company at the ensuing EGM.

Thanking you,

Yours faithfully,



Prakashgiri Dashrthgiri Gosai  
(DP ID- 12081600 Client ID: 62931309)