

**MEHER VAKIL TAFF**

301 Shamiana, 67 E & F, Walkeshwar Road, Malabar Hill, Mumbai – 400006

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January 24, 2025

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

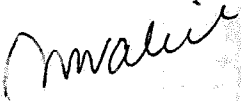
Dear Sir(s),

**SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 TO PROPOSE RE-APPOINTMENT OF MRS. SHERNAZ VAKIL (DIN: 00002519) CANDIDATURE AS CHAIRPERSON & WHOLE-TIME DIRECTOR OF THE COMPANY.**

I, Ms. Meher Vakil Taff, Managing Director and member of Dai-ichi Karkaria Limited, hereby propose the candidature of Mrs. Shernaz Vakil (DIN: 00002519), wife of Mr. Firoze Vakil, resident of Mumbai, for re-appointment as Chairperson and Whole-time Director of the Company at the forthcoming Postal Ballot of the Company as required under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Ms. Meher Vakil Taff