

NOTICE BY A MEMBER

Date: 17/04/2025

To

The Nomination & Remuneration Committee/The Board of Directors
KRAUS CASUALS PRIVATE LIMITED
Godown No.2, Punjab Foundry Compound,
Opp. Classic Studio, Kasimira, Mira Bhayandar Road,
Kashimira, Mira Road East, Thane- 401107

**Subject: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of
Ms. Ushma Sheth Sule (DIN: 07460369) for the office of Independent Director**


Dear Sir/Madam,

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.

In view of the above, We, Kewal Kiran Clothing Limited having registered office at Kewal Kiran Estate, 460/7, I.B. Patel Road, Near Western Express Highway, Goregaon (East), Mumbai 400063, Shareholder of the Company holding 16,65,05,000 equity shares of Rs. 10 each, hereby propose the candidature of Ms. Ushma Sheth Sule (DIN: 07460369), for first term as Independent Director of the Company at the ensuing 1st Annual General Meeting of the Company, who has been on the Board of Directors of the Bank as an Independent Director since July 19, 2024.

We hereby request Nomination & Remuneration Committee of the Company to consider our proposal favourably and make necessary recommendations to the Board of Directors for onward recommendation to the Shareholders of the Company at the ensuing 1st Annual General Meeting of the Company.

Thanking you,
For **Kewal Kiran Clothing Limited,**


Hemant P. Jain
Joint Managing Director
DIN: 0002982