

July 10, 2025

From,

Suraj Singh
DP ID & Client ID. 1208160001512166
Tata New Haven Apartment,
Huskur Road, Dasanpura Hobli,
Landmark: After Golden Palm Resort,
Bengaluru - 562123

To:

Board of Directors
Kirloskar Electric Company Limited
No. 19, 2nd Main Road,
Peenya 1st stage, Phase -I,
Peenya, Bangalore - 560058

Dear Sir / Madam,

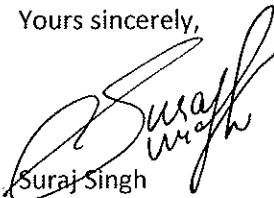
Sub: Notice u/s 160 of Companies Act, 2013;

I, Suraj Singh, holder of 1 fully paid equity shares of Rs. 10/- each in the Company, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature Mr. Anand Balaramacharya Hunnur (DIN: 06650798) for his reappointment as Managing Director on the Board of Directors of Kirloskar Electric Company Limited.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely,


Suraj Singh