

V A George

T3 Shrine Apartments,  
Karpagam Avenue,  
Santhome,  
Chennai-600 028.

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13<sup>th</sup> February, 2024

The Board of Directors,  
Thejo Engineering Limited,  
3<sup>rd</sup> Floor, VDS House,  
No. 41, Cathedral Road,  
Chennai – 600 086.

Dear Sirs,

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

I, member of Thejo Engineering Limited ("the Company"), hereby propose the candidature of Sri. Kalaikuruchi Jairaj, son of Dr. Ranganatha Rao, residing at No.32, 5th B Cross, 16th Main BTM Layout, 2nd Stage, Bangalore South, Bannerghatta Road, Bangalore- 560076, for appointment as an Independent Director of the Company.

Thanking you,

Yours faithfully,



V.A.George

DP ID-Client ID: IN30115125251982