

V A George

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

13th February, 2024

The Board of Directors,
Thejo Engineering Limited,
3rd 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. Narayanaier Venkiteswaran (DIN:00056000), son of Sri. Venkiteswaraiyer Narayanaier, residing at Villa No. 38, Serene Indus Valley, Perur Siruvani Main Road, Behind Covai S3 Retirement Community, Pachapalayam, Perur Chettipalayam, Coimbatore-641010, for appointment as an Independent Director of the Company.

Thanking you,

Yours faithfully,



V.A.George

DP ID-Client ID: IN30115125251982