

V A George

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

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7<sup>th</sup> February, 2025

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 Smt. Subhathra Srinivasaraghavan (DIN:10905747), daughter of Sri. Srinivasaraghavan Seshadri, residing at D-704, Vaswani Reserve Panathur Main Road, Kadubeesanahalli, Panathur, Bengaluru-560103, for appointment as an Independent Director of the Company.

Thanking you,

Yours faithfully,



V.A. George

DP ID-Client ID: IN30115125251982