



**E.I.D. - Parry (India) Limited**

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

15<sup>th</sup> June 2024

To  
M/s. Carborundum Universal Limited  
Parry House,  
No.43, Moore Street,  
Chennai - 600001

Dear Sir/Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013**

We, E.I.D. Parry (India) Limited, a shareholder/member of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr. Muthiah Murugappan Muthiah (Mr. Muthu Murugappan) as a Director of your Company at your forthcoming 70<sup>th</sup> Annual General Meeting ('AGM').

We accordingly request your Company to put our proposal to the members of the Company for approval at the forthcoming AGM.

Thanking you.

Yours faithfully,

**For E.I.D. Parry (India) Limited**

  
**Biswa Mohan Rath**  
**Company Secretary**

