



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

July 6, 2020

M/s. Carborundum Universal Limited
Parry House, 43 Moore Street
Chennai – 600 001.

Dear Sir,

We, E.I.D.- Parry (India) Limited a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mrs. Soundara Kumar as an Independent Director of your Company at your forthcoming Annual General Meeting.

We accordingly request your Company to put up our proposal to the members at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully,
For E.I.D.-Parry (India) Limited

A handwritten signature in blue ink, appearing to read 'Biswa', is written over a faint, circular watermark.

Biswa Mohan Rath
Company Secretary