

23rd June 2021

M/s. Carborundum Universal Limited
Parry House,
No. 43, Moore Street,
Chennai – 600 001

Dear Sir/Madam,

I, N Ananthaseshan, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that I propose the appointment of Mr. Sridharan Rangarajan as a Director of your company at your forthcoming Annual General Meeting (AGM).

I accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you.



N Ananthaseshan