



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

26th April 2022

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

Dear Sir(s),

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

We, E.I.D. Parry (India) Ltd., a shareholder / member of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the re-appointment of Mr. P S Raghavan as an Independent Director of your Company for a second term of five consecutive years at your forthcoming 68th Annual General Meeting ('AGM').

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

Thanking you.

**Yours faithfully,
For E.I.D. Parry (India) Ltd.**

**Biswa Mohan Rath
Company Secretary**



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