

26<sup>th</sup> 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, Cholamandalam Financial Holdings Limited, 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. Sujain S Talwar as an Independent Director of your Company for a second term of five consecutive years at your forthcoming 68<sup>th</sup> 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.

**For M/s. CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**



**E KRITHIKA**  
**COMPANY SECRETARY**