

**Notice of Candidature for Directorship**  
**[pursuant to Section 160 of the Companies Act, 2013 read with**  
**Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014]**

Date: 11<sup>th</sup> November, 2020

To  
The Board of Directors  
**Kovilpatti Lakshmi Roller Flour Mills Limited**  
(Formerly known as KLRF Limited)  
CIN: L15314TN1961PLC004674  
75/8, Benares Cape Road  
Gangaikondan- 627352  
Tirunelveli  
Tamil Nadu

Dear Sir(s),


**Sub: Notice for proposing candidature for appointment of Director under section 160 of the Companies Act, 2013**

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I, S.Parthiban (Folio No./Client ID: IN301696 10766687), holding 100 equity share of Rs.10/- each fully paid up in the company do hereby give notice under section 160 of Companies Act, 2013 signifying my intention to propose **Mr. Sudarsan Varadaraj (DIN: 00133533)** as a candidate for the office of Independent Director on the Board of Directors of the Company at the ensuing General Meeting through postal ballot.

Thanking you,

Yours faithfully,



(Signature of the Shareholder)

Name of Shareholder : S.Parthiban  
Folio No. /Client ID : IN301696 10766687  
No. of Shares held : 100  
Contact Details : 1C, Muthunagar, Sankarnagar, Tirunelveli District-627357  
Mobile No. : 9443375440