

Dated: 7th December 2023

From:

Bosco Giulia
7/9, Park Residence,
ATT Colony
Coimbatore – 641 018

To:

The Board of Directors
M/s. Lambodhara Textiles Limited
3A, B-Block, Pioneer Apartments
1075-B, Avinashi Road
Coimbatore – 641 018

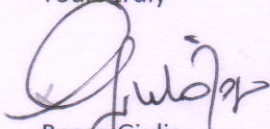
Dear Sir,

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

I Bosco Giulia, being a member of the company holding 37,18,284 Equity Shares of Rs.5/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr.Nishanth Balu (DIN: 08499764) for the office of Director (Whole-time Director) of M/s. Lambodhara Textiles Limited, in the ensuing postal ballot/ General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly


Bosco Giulia