

From	To	Date
Padma Parthasarathy Chennai	India Nippon Electricals Ltd Chennai-2	5 th April 2019

Notice

Pursuant to Section 160 of the Companies Act 2013

I, Padma Parthasarathy, Chennai, a shareholder of the company intend proposing the candidature of the following to the office of director(s) of your company which may be taken up for the approval of the shareholders through NRC / Board.

- Mr V Balaraman (DIN:00267829)
- Mr K G Raghavan (DIN:00359471)
- Mr R Vijayaraghavan (DIN:00026763)
- Mrs Jayshree Suresh (DIN:06861217)

With regards

Padma Parthasarathy

Padma Parthasarathy

Client Id : 10913945.

DP Id : IN300441