

26<sup>th</sup> July 2022

To

**India Nippon Electricals Limited**

No.11 & 13, Pattulos Road

Chennai – 600 002

**Notice pursuant to Section 160 of the Companies Act, 2013**

I, **Heramb Ravindra Hajarnavis**, a resident of Dubai, U.A.E., intend proposing my candidature, pursuant to the provisions of Section 160 of the Companies Act, 2013, to the office of the Director(s) of India Nippon Electricals Ltd, whose registered office is located at No.11 & 13, Pattulos Road, Chennai-600002. This may be taken up for the approval of the Shareholders through Nomination & Remuneration Committee and Board.

With Regards



Heramb Ravindra Hajarnavis

DIN: 01680435