

Date: May 21, 2022

To,  
The Board of Directors  
Rupa & Company Limited  
Metro Tower, 8<sup>th</sup> Floor,  
1, Ho Chi Minh Sarani,  
Kolkata- 700 071

**Sub: Proposal for Appointment of Mr. Sunil Rewachand Chandiramani, as an Independent Director of the Company**

Dear Sir/Madam,

I, Kunj Bihari Agarwal, a member of the Company, holding 1.66 % shares in the Company, hereby propose the candidature of Mr. Sunil Rewachand Chandiramani (DIN: 00524035) to be appointed as an Independent Director of the Company, pursuant to Section 160 of the Companies Act, 2013.

A brief profile of the proposed director along with other documents are enclosed herewith.

Thanking You.

Yours faithfully,



Kunj Bihari Agarwal

*Encl.: As above*