

Date: May 21, 2022

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

Sub: Proposal for Appointment of Mr. Vikash Agarwal, as the Whole-time 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. Vikash Agarwal (DIN: 00230728) to be appointed as the Whole-time 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