

# KUNJ BIHARI AGARWAL

3, Alipore Road, Kolkata- 700 027

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Date: 31/03/2023 .

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 re-appointment of Mr. Ashok Bhandari, as an Independent Director of the Company for a second term of five years**

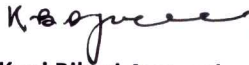
Dear Sir/Madam,

I, Kunj Bihari Agarwal, a member of Rupa & Company Limited (herein after referred to as 'Company'), holding 1.61 % shares in the Company, hereby propose the candidature of Mr. Ashok Bhandari (DIN: 00012210) for reappointment as the Independent Director of the Company, for a second term of five years, w.e.f. August 10, 2023, pursuant to Section 160 of the Companies Act, 2013.

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

Thanking You.

Yours faithfully,



Kunj Bihari Agarwal

*Encl.: As above*