

KUNJ BIHARI AGARWAL

3, ALIPORE ROAD, KOLKATA - 700 027

Date: 02.08.2024

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

Sub: Proposal for re-appointment of Mr. Ramesh Agarwal as Whole-time Director of the Company for a further term of five years


Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013 ("Act"), I, Kunj Bihari Agarwal, a member of Rupa & Company Limited ("Company"), holding 1.61 % shares in the Company, hereby propose the candidature of Mr. Ramesh Agarwal (DIN: 00230702) for reappointment as the Whole-time Director of the Company, for another period of five years, w.e.f. April 01, 2025.

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

Thanking You.

Yours faithfully,

✓


Kunj Bihari Agarwal

Encl.: As above