

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 appointment of Mr. Sumit Malhotra as an Independent Director of the Company


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. Sumit Malhotra (DIN: 02183825) for appointment as an Independent Director of the Company as per Section 149 and any other applicable provisions under the Act and the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), 2015.

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

Thanking You.

Yours faithfully,

✓


Kunj Bihari Agarwal

Encl.: As above