

# KUNJ BIHARI AGARWAL

3, ALIPORE ROAD, KOLKATA - 700 027

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Date: 02.08.2024

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 Mrs. Mamta Binani as an Independent Director of the Company**

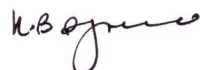
Dear Sir/Madam,

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 Mrs. Mamta Binani (DIN: 00462925) 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