

PRAHLAD RAI AGARWALA

Highland Sapphire, 13/2 Ballygunge Park Road, Ballygunge, Kolkata- 700019

Date: 14.05.2025

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. Kunj Bihari Agarwal as Managing 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, Prahlad Rai Agarwala, a member of Rupa & Company Limited ("Company"), holding 2.71 % shares in the Company, hereby propose the candidature of Mr. Kunj Bihari Agarwal (DIN: 00224857) for reappointment as the Managing Director of the Company, for another term of five years, w.e.f. April 01, 2026.

Thanking You.

Yours faithfully,



Prahlad Rai Agarwala