

# PRAHLAD RAI AGARWALA

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

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Date: 14.05.2025

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

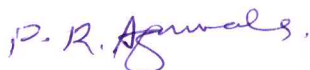
**Sub: Proposal for re-appointment of Mr. Ghanshyam Prasad Agarwala as Whole-time Director of the Company for a further term of five years**

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013 ("Act"), I, Prahlad Rai Agarwala, a member of Rupa & Company Limited ("Company"), holding 2.71 % shares in the Company, hereby propose the candidature of Mr. Ghanshyam Prasad Agarwala (DIN: 00224805) for reappointment as the Whole-time Director of the Company, for another term of five years, w.e.f. April 01, 2026.

Thanking You.

Yours faithfully,



**Prahlad Rai Agarwala**