

April 25, 2022

To

**The Company Secretary  
Pasupati Acrylon Limited**

**Registered Office:**

Kashipur Road

Thakurdwara Road (U.P.) – 244601

**Sub: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Vineet Jain as Director (Designated as Managing Director) of Pasupati Acrylon Limited**

Dear Sir

I, Vinod Chauhan, shareholder of Pasupati Acrylon Limited, holding 585 shares under DP ID/Client ID IN300513/14541362, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Vineet Jain (DIN 00107149) for being appointed as a Director (Designated as Managing Director) on the Board of Directors of Pasupati Acrylon Limited at the forthcoming Annual General Meeting of Pasupati Acrylon Limited or any adjournment thereof.

I hereby request Nomination & Remuneration Committee of the Company to consider my proposal favorably and make necessary recommendations to the Board of Directors of the Company for onward recommendation to the Shareholders of the Company at the ensuing AGM.

Thanking you,



**Vinod Chauhan**

**Demat A/c No - IN300513/ 14541362**