

To,
Eureka Forbes Limited
B1/B2, 701, Marathon Innova,
Off. Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013.

Subject: Notice pursuant to Section 160 of the Companies Act, 2013

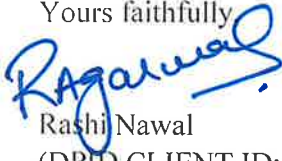
Dear Sir/Madam,

I, Rashi Nawal, a shareholder of Eureka Forbes Limited ("the Company") holding 15 Equity shares of Rs. 10/- (Rupees Ten Only) each as on the date of this letter, would like to propose the name of Mr. Shahshank Samant (DIN: 09733485) who was appointed as an Additional Director on October 10, 2022, for appointment as a Director on the Board of Directors of the Company at the ensuing Annual General Meeting of the Company.

I request you to kindly treat this as a notice under Section 160 of the Companies Act, 2013 and in accordance with the provisions to Section 160(1) of the Companies Act, 2013, you are requested to consider the same.

Please acknowledge receipt.

Yours faithfully



Rashi Nawal

(DPID CLIENT ID: 12033000-00132948)

Place: Mumbai

Date: October 10, 2022