



SUJALA TRADING & HOLDINGS LTD.

Regd. Off: 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)
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CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 31-08-2018

To
The Shareholders

Dear Sir / Madam,

Sub: Notice under section 160 of the Companies Act, 2013 proposing the candidature of Mrs. Tapashi Naha Roy for the office of Independent Director of the Company

Pursuant to provisions of section 160(2) of the Companies Act, 2013 read with the Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, it is to inform you that the Company has received a Notice in writing on August 14, 2018 under the provisions of Section 160 of the Companies Act, 2013 from a member along with a deposit of ₹1,00,000/- proposing the candidature of Mrs. Tapashi Naha Roy for the office of Independent Director under the provisions of Section 149 of the Companies Act, 2013.

The Company has received the following from Mrs. Tapashi Naha Roy:

- Consent in writing to act as Director in Form DIR-2 pursuant to Companies (Appointment and Qualification of Directors) Rules, 2014,
- Intimation in Form DIR-8 pursuant to Companies (Appointment and Qualification of Directors) Rules, 2014 that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013 and
- A declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board of Directors, Mrs. Tapashi Naha, the proposed Independent Director fulfils the conditions specified in the Act and Rules made thereunder and she is independent of the Management.

The Board considers that Mrs. Tapashi Naha Roy's association with the Company would immensely benefit the Company and it is desirable to avail the services of Mrs. Tapashi Naha Roy as an Independent Director. No Director or Key Managerial Personnel of the Company and their relatives is concerned or interested, either financially or otherwise, in any way, in the aforesaid resolution. The Board recommends the resolution set out in Item No 4 as aforesaid for the approval of the members at the ensuring 37th Annual General Meeting of the company.

The same has also been posted on the website of the Company.

For Sujala Trading & Holdings Limited
For **SUJALA TRADING & HOLDINGS LTD**

Subhadeep Mukherjee
Managing Director

DIN: 03060827