

V A George

T3 Shrine Apartments,
Karpagam Avenue,
Santhome,
Chennai-600 028.

25th May, 2023

The Board of Directors,
Thejo Engineering Limited,
3rd Floor, VDS House,
No. 41, Cathedral Road,
Chennai – 600 086.

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of Thejo Engineering Limited ("the Company"), hereby propose the candidature of Sri. Nilesh Shivji Vikamsey (DIN: 00031213), son of Sri. Shivji Kunverji Vikamsey, residing at Kalpataru Habitat, 184/A Wing, Dr. S. S. Rao Road, Mumbai- 400 012, for appointment as an Independent Director of the Company.

Thanking you,

Yours faithfully,



V.A.George

DP ID-Client ID: IN30115125251982