

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. Srinivas Acharya (DIN: 00017412), son of Sri. Barda Acharya, residing at 'SRINIVAS' 3rd Floor, No.7 (old) Rukmani Street, Kalakshetra Colony, Besant Nagar, Chennai- 600 090, for appointment as an Independent Director of the Company.

Thanking you,

Yours faithfully,



V.A.George

DP ID-Client ID: IN30115125251982