

V A George

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

26th May, 2022

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 Mr. Sridhar Ganesh (DIN: 01681018), son of Sri. Subbier Ganesh, residing at Flat 2A, Canopy Apartments, No.97, Poes Garden, Gopalapuram, Chennai- 600 086, for appointment as an Independent Director of the Company.

Thanking you,

Yours faithfully,



V.A.George

DP ID-Client ID: IN30115125251982