

15<sup>th</sup> June 2024

To  
M/s. Carborundum Universal Limited  
Parry House,  
No.43, Moore Street,  
Chennai - 600001

Dear Sir/Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013**

We, Cholamandalam Financial Holdings Limited, a shareholder/member of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mrs. Usha Rajeev as an Independent Director of your Company for term of five consecutive years at your forthcoming 70<sup>th</sup> Annual General Meeting ('AGM').

We accordingly request your Company to put our proposal to the members of the Company for approval at the forthcoming AGM.

Thanking you.

Yours faithfully,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**



**E KRITHIKA**  
**COMPANY SECRETARY**