

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

Date: 04th September, 2023

**To,
The Board of Directors
Molind Engineering Limited
Cabin No. 3 & 4, Ground Floor, SCO No. 99, Sector-119, Balongi,
Distt. S.A.S. Nagar, Mohali - 160055 – Punjab**

Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Manmeet Singh Chadha (DIN: 02414557) for appointment as an Independent Director of the Company.

I, Pawan Kumar, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Manmeet Singh Chadha (DIN: 02414557) for appointment as an Independent Director of the Company at the ensuing Annual General Meeting, not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge and do the needful.

Yours sincerely,

Pawan Kumar

(Signature)
Pawan Kumar