

02nd September, 2022

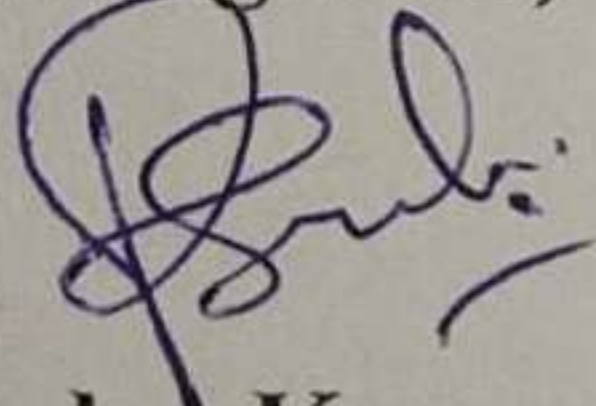
To,
Board of Directors
M/s Suraj Industries Ltd
Plot No. 2, Phase III Sansarpur Terrace
Distt. Kangra, Himachal Pradesh-173212

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

Dear Sir,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Rajinder Kumar Sahni, being a shareholder of the Company give notice of my intention to propose the appointment of Mr. Nazir Baig (DIN: 07468989) as a Director of **M/s Suraj Industries Ltd** at the ensuing General Meeting.

Thanking You,



Rajinder Kumar Sahni
(Shareholder)