

**August 23, 2024**

**To,  
The Board of Directors  
Suraj Industries Limited  
Plot No. 2, Phase – III Sansarpur Terrace,  
Distt Kangra, Himachal Pradesh -173212**

**Subject- Notice u/s 160 of the Companies Act, 2013**

Dear Sir

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, Amit Kumar, being a shareholder of the Company give my intent for the appointment of Mr. Vyom Goel (DIN: 10063284) as a Director of the Company at the ensuing Annual General Meeting.

**Thanking You**

  
**Amit Kumar  
(Shareholder)**