

**NOTICE BY MEMBER UNDER SECTION – 160 OF THE COMPANIES ACT, 2013 PROPOSING CANDIDATURE**

Date: July 01, 2024

To,  
**The Board of Directors**  
**Tega Industries Limited**  
Godrej Waterside, Tower-II,  
Block DP-5, Office No – 807, 8th Floor,  
Salt Lake Sector V, Bidhannagar,  
Kolkata - 700 091, West Bengal

Dear Sir(s)/Madam,

**Sub.: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Syed Yaver Imam (DIN: 00588381) for the office of Director of the Company**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I, **Shanti Bhushan Singh**, Member of the Company holding **7,000 Equity Shares of Rs. 10/- each**, hereby propose the candidature of **Mr. Syed Yaver Imam (DIN: 00588381)**, residing at Merlin Regent, 3rd Floor, Flat 3C, 9 Sambhubabu Lane, PS – Entally, Kolkata - 700014, West Bengal, to be appointed as an **Non-Executive Non-Independent Director** of the Company for the approval of Members at the ensuing 48th Annual General Meeting of the Company.

As the appointment of Mr. Syed Yaver Imam as an Non-Executive Non-Independent Director of the Company is recommended by the Nomination and Remuneration Committee of the Company, hence the requirement for deposit of Rs. 1,00,000/- shall not apply.

In view of the above, I hereby request the Board of Directors of the Company to consider my proposal favourably for onward recommendation to the Members of the Company.

Thanking You,

Yours Faithfully,



**Shanti Bhushan Singh**  
(DP ID & Client ID.: IN30302875990839)