

NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

Date: June 27, 2024

To
Company Secretary
Powerica Limited
9th Floor, Bakhtawar,
Nariman Point,
Churchgate, Mumbai – 400 021

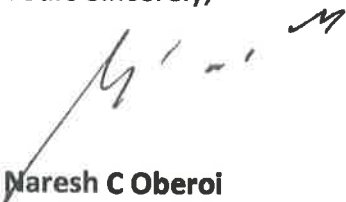
Sub: Candidature of Mr. Sunil Lobo (DIN: 06477020) to be appointed as an Independent Director of Powerica Limited.

I, Naresh C. Oberoi, Member of Powerica Limited, holder of 81,600 Equity Shares of Rs.5/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Mr. Sunil Lobo (DIN: 06477020) for his appointment as an Independent Director on the Board of Directors of the Company at the Fortieth (40th) Annual General Meeting of the Company or any adjournment thereof.

As the said appointment is recommended by Nomination & Remuneration Committee of the Company, requirements of deposit of amount shall not apply as per provisions of section 160 of the Companies act, 2013.

Thanking You,

Yours Sincerely,



Naresh C Oberoi