

06<sup>th</sup> August, 2021

To  
The Board of Director/Company Secretary  
The Baroda Rayon Corporation Limited  
P O Fatehnagar,  
Udhna,  
Surat – 394220  
Gujarat

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

Dear Sir,

I, Prakashbhai Popatbhai Dantreliya, holder of 1000 Equity Shares of Rs. 10/- each fully paid-up in the company having Folio No. - BR-001940, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Viral Bhavani (DIN- 02597320), Additional Non-Executive Director, residing at 4, Mahavir Timber mart, Hiraram Complex, Suman Desai Ni Wadi, Khatodra, Sagrampura Putli, Surat-395002 (Gujarat) for the office of Director of The Baroda Rayon Corporation Limited as director in the ensuing Annual General Meeting of the company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely

*Dantreliya Prakash P.*

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Prakashbhai Popatbhai Dantreliya