

28<sup>th</sup> August, 2024

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.**  
**Ref: DPID – IN30416610070514**

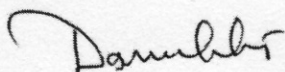
Dear Sir,

I, Damodarbhair Patel, Chairman and Managing Director of the company residing at SEBHI, BNO, A/2 FP 153 VIP Road, Near DGVCL office, Vesu, Surat – 395007 Gujarat, having 14,22,670 Equity Shares of Rs. 10/- each fully paid-up in the company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Chimanlal Nagjibhai Patel (DIN - 00075944), who is currently the Additional Non-Executive Independent Director, for the office of Non-Executive Independent Director of the company for a term of 5 years in the ensuing Annual General Meeting of the company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely



Damodarbhair Patel  
Chairman & Managing Director  
DIN - 00056513

Add - SEBHI, BNO, A/2 FP 153 VIP Road,  
Near DGVCL office, Vesu,  
Surat – 395007  
Gujarat

28<sup>th</sup> August, 2024

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.**  
**Ref: DPID – IN30416610070506**

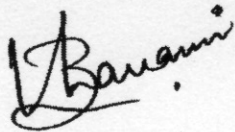
Dear Sir,

I, Viral Bhavani, Whole Time Director of the company residing at SEBHI, BNO, A/2 FP 153 VIP Road, Near DGVCL office, Vesu, Surat – 395007 Gujarat, having 9,60,164 Equity Shares of Rs. 10/- each fully paid-up in the company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Zaverilal Mavjibhai Ramani (DIN - 10729483), who is currently the Additional Non-Executive Independent Director, for the office of Non-Executive Independent Director of the company for a term of 5 years in the ensuing Annual General Meeting of the company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely



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Viral Bhavani  
Whole Time Director  
DIN - 02597320

Add - SEBHI, BNO, A/2 FP 153 VIP Road,  
Near DGVCL office, Vesu,  
Surat – 395007  
Gujarat



28<sup>th</sup> August, 2024

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.**  
**Ref: DPID – IN30416610070547**

Dear Sir,

I, Raj Bhavani, residing at SEBHI, BNO, A/1 FP 153 VIP Road, Near DGVCL office, Vesu, Surat – 395007 Gujarat, having 40,500 Equity Shares of Rs. 10/- each fully paid-up in the company, do hereby give Notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Rameshbhai Valjibhai Patel (DIN - 02695200), who is currently the Additional Non-Executive Independent Director, for the office of Non-Executive Independent Director of the company for a term of 5 years in the ensuing Annual General Meeting of the company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely



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Raj Bhavani

Add - SEBHI, BNO, A/1 FP 153 VIP Road,  
Near DGVCL office, Vesu,  
Surat – 395007  
Gujarat