

Date: 31st March 2022

To,
The Company Secretary
Goa Carbon Limited
Dempo House, Campal,
Panaji-Goa 403001

Dear Sir,

Notice under Section 160(1) of the Companies Act, 2013 for proposing candidature of Mr. Jagmohan Chhabra for appointment as a Director of Goa Carbon Limited.

I, **Mangesh S. Naik**, holder of 25 Equity Shares of Rs. 10/- each fully paid-up, in the Company, do hereby give notice under Section 160(1) of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Jagmohan Chhabra (holding DIN 01007714)**, for being **appointed as a Director** on the Board of Directors of Goa Carbon Limited.

Thanking you,

Yours sincerely,



(Mangesh S. Naik)

Folio No. _____/ DP ID IN304295 Client ID 23494150