VINOD JANGID

Mob No.98752-29320 Email – 02jangid@gmail.com

Date: 01/08/2022

To,
The Board of Directors,
Swaraj Suiting Limited,
F-483 to F-487, RIICO Growth Centre,
Hamirgarh, Bhilwara-311025,

Dear Sirs,

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

I, member of Swaraj Suiting Limited ("the Company"), hereby propose the candidature of Shri Ramesh Agarwal (DIN: 01407724), son of Shri Gopal Chand Agarwal, residing at 18, Kamla Enclave, Chittor Road, Bhilwara-311001, Rajasthan, for his appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you, Yours Faithfully,

Vinod Jangid

DP ID-Client-ID: IN30154963248719