

To,

The Board of Directors,  
M/s Mohindra Fasteners Limited,  
304, Gupta Arcade, Inder Enclave,  
Delhi-Rohtak Road, New Delhi – 110087

**Subject: Notice under Section 160 of the Companies Act, 2013**

Dear Sir,

I, Anurag Arneja, Promoter-shareholder of the Company holding shares under DP id/C. id 1304050000002539, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Ranbir Singh Narang (holding DIN: 00250927) for being appointed as a Director (category Non-Executive and Non-Independent) of the Company, liable to retire by rotation, at the 28<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

You are thus hereby requested to kindly take note of it and acknowledge the same.

Thanking You,

Yours Faithfully,



(Anurag Arneja)  
R/o. G-56,  
South City-1,  
Gurugram, Haryana

Date: 13.08.2022

Place: Gurugram