

F10/195, RACE COURSE CIRCLE,  
GOTRI ROAD,  
VADODARA – 390 007, INDIA

Tel: R. 0265 300 7998  
Email: [mdoff@alembic.co.in](mailto:mdoff@alembic.co.in)

**PRANAV CHIRAYU AMIN**

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Date: 27<sup>th</sup> January, 2025

To,  
**The Board of Directors,**  
Alembic Limited  
Alembic Road,  
Vadodara - 390 003

Dear Sirs/Madam,

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

**Ref.: DPID & Client ID: IN301549-15536522**

I, Pranav Chirayu Amin, member of the Company, holding 1932411 equity shares of the Company under DP ID & Client ID referred above hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Jain Parkash (DIN: 10922687), for his appointment as Non-Executive Non – Independent Director of the Company at the ensuing General Meeting (through postal ballot) of the Company.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,



**Pranav Chirayu Amin**