

Abhay Arun Pagedar

ALTUS99, Tower-A, Flat no A-304, 3rd Floor, Canal Road, Sevasi, Vadodara-391101

19th July, 2023

To,
The Board of Directors
TML Industries Limited
1006/3, Goship House,
Opp. Shree Pragati Vidhyalaya,
Bhayli Station Road, Bhayli,
Vadodara - 391410

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I, member of TML Industries Limited ("the Company") hereby propose the candidature of **Shri Shakti Mehta (DIN 05209989)**, son of Late Shri Chandraketu Mehta, residing at ALTUS99, Tower-A, Flat no A-304, 3rd Floor, Canal Road, Sevasi, Vadodara-391101, for his appointment as a Director of the Company at the forthcoming Annual General Meeting of the members of the Company.

Thanking You,

Yours faithfully,



Abhay Arun Pagedar
(DP ID Client ID - IN300079 10855688)