

Brijen Pathak

A/1, Vidhyadham Soc., New Sama Road, Vadodara – 390008

Email: brijenspathak@gmail.com

13th August, 2021

To,

The Board of Directors

TML Industries Limited

B-601, Alkapuri Arcade,

R. C. Dutt Road, Alkapuri,

Vadodara – 390009

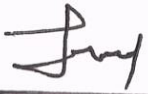
Dear Sirs,

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

I, member of TML Industries Limited (“the Company”) hereby propose the candidature of **Shri Avtar Singh (DIN: 00063569)**, son of Shri Jaswant Singh, residing at #5411, Sector 38 W, Chandigarh – 160014, 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,



Brijen Pathak

(Folio No. - P0000334)