

Date: April 15, 2024

To,

The Board of Directors,
Sunflame Enterprises Private Limited (“Company”)
Khasra No. 72/4/7, Mundka Industrial Area (North Side)
Village Ghevra, New Delhi 110041

Subject: Notice of Candidature u/s. 160 of the Companies Act, 2013

Dear Sir/ Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013 read with rules made there under, I, Mithun K. Chittilappilly (on behalf of V-Guard Industries Ltd-Shareholder of the Company) hereby propose the candidature of **Mr. George Muthoot Jacob (DIN: 00018955)**, to get appointed as an Independent Director of the Company at the ensuing Annual General Meeting of the Company, to be held in the calendar year 2024.

This is for your consideration please.

Thanking You,

Yours faithfully,

For V-Guard Industries Ltd



Mithun K. Chittilappilly
Managing Director



V-GUARD INDUSTRIES LTD.

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