

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 Mrs. Shamoli Thakur (holding DIN: 08189763) for being re-appointed as a Non-executive Independent Director of the Company, for the second term of 5(five) consecutive years w.e.f. August 03, 2023 to August 02, 2028, not liable to retire by rotation, at the 29th 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: 12.08.2023
Place: Gurugram