

November 19, 2021

From:

SRINIVASAN RAGHAVAN R
No. 8, Sandeep Plaza,
1, Kuppaia Street, West Mambalam
Chennai 600033, Tamil Nadu

To:

PANASONIC APPLIANCES INDIA CO. LTD.
Regd. Office: No. 193, National Highway 5,
Sholavaram Village, Ponneri Taluk
Chennai 600067, Tamil Nadu

SUB.: NOTICE TO PROPOSE TO APPOINT MR. YOSHITERU OSHIMA AS DIRECTOR

Pursuant to Article No. 138(a) of the Articles of the Association of the Company and the provisions of Section 160 of the Companies Act, 2013, I being a member of the Company, holding 1 (One) equity share under the folio no. 41661 hereby give notice of my intention to propose the candidature of Mr. Yoshiteru Oshima for appointment as Director of the Company at the ensuing 33rd Annual General Meeting ('AGM') of the Company.

I enclosed herewith a Cheque bearing No. 000090 dated November 19, 2021 for ₹1,00,000 (Rupees One lakh only) drawn on HDFC Bank, Anna Nagar Branch towards the amount of deposit as required under the provisions of section 160 of the Companies Act, 2013.

On successful appointment of Mr. Yoshiteru Oshima at the aforesaid AGM, please refund the deposit amount to me.

Request you to do the needful.

Thanking you.

Yours faithfully,



SRINIVASAN RAGHAVAN R

Encl.: Cheque of ₹1,00,000