

Nyrika Holkar  
A-261, Grand Paradi Apts. Off August Kranti Marg, Mumbai- 400036

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1<sup>st</sup> August, 2024

The Board of Directors,  
Godrej & Boyce Mfg. Co Ltd.  
Pirojshanagar, Vikhroli, Mumbai 400079

**Sub: Notice under Section 160 of Companies Act, 2013, proposing candidature of  
Independent Directors and Non-Executive Non-Independent Directors  
on the Board of the Company**

I, Nyrika Holkar, Member of the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of the following persons at the forthcoming Annual General Meeting or any adjournment thereof, as delineated below:


**1. Independent Directors**

- a. Ms. Gauri A. Kirloskar
- b. Mr. Viraf R. Mehta

**2. Non-Executive Non-Independent Directors**

- a. Mr. Kavas N. Petigara
- b. Mr. Pradip P. Shah
- c. Mrs. Anita Ramachandran
- d. Mr. Keki M. Elavia

Sincerely,

  
Nyrika Holkar  
Member