

Date: 18.08.2023

To,  
The Board of Directors,  
Manaksia Coated Metals & Industries Limited  
8/1, LaI Bazar Street,  
Bikaner Building, 3rd Floor,  
Kolkata - 700 001

**Sub: Notice under section 160 of the Companies Act, 2013 proposing candidature of Mr. Debasis Banerjee (DIN : 08164196)**

I, Mr. Ashok Kumar Rawat, holder of 400(Four Hundred) equity shares of Rs.1/- (per shares) each fully paid up in the company do hereby give notice signifying my intention to propose the candidature of Mr. Debasis Banerjee (DIN : 08164196) for the office of Wholetime Director of your Company for the approval of members at the ensuing 2<sup>nd</sup> Extra-Ordinary General Meeting of the Company or any adjournment thereof.

Thanking You,

Yours Sincerely,



**DP ID/Client ID: IN30297810101010**

**No. of Equity Shares held: 400**