



Carborundum Universal Limited

Regd. off: 'Parry House', 43, Moore Street,
Chennai - 600 001, India.

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Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No.: L29224TN1954PLC000318

25th November 2021

To,
Wendt (India) Limited
Flat No 105, Cauvery Block
National Games Housing Complex,
Koramangala Bangalore - 560047

Dear Sir(s),

Sub: Notice under Section 160 of the Companies Act, 2013

We, Carborundum Universal Limited, a shareholder / Member of your Company, hereby give Notice under Section 160 of the Companies Act, 2013 that we propose the continuation of directorship Mr. M Lakshminarayan, Independent Director, aged 75 years beyond the existing term of office from 20th March 2023 until 30th November 2023.

We accordingly request your Company to put up our proposal to the members of the Company for approval.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited



Rekha Surendhiran
Company Secretary