

DARK HORSE PORTFOLIO INVESTMENT PRIVATE LIMITED

**Regd. Office: "INDIA HOUSE"
1443, Trichy Road,
Coimbatore- 641018
T +0422-2304141**

CIN: U65993TZ1991PTC003320, E-Mail: ayyalusamy@elgiultra.com

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR
PROPOSING THE CANDIDATURE OF A PERSON AS AN DIRECTOR OF THE COMPANY**

27/05/2024

To
The Board of Directors
Elgi Equipments Limited
(CIN: L29120TZ1960PLC000351)
Elgi Industrial Complex III, Trichy Road,
Singanallur, Coimbatore – 641 005.

Dear Sir,

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

We, Darkhorse Portfolio Investment Private Limited, holding 5,33,86,780 Equity Shares of Re.1/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Suman Kumar Das (DIN: 07500784) for the office of Director of M/s. Elgi Equipments Limited, in the ensuing 64th Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

For DARKHORSE PORTFOLIO INVESTMENT PRIVATE LIMITED



AUTHORISED SIGNATORY

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We, Darkhorse Portfolio Investment Private Limited, holding 5,33,86,780 Equity Shares of Re.1/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Srinivasan Ravindran (DIN: 05259775) for the office of Director of M/s. Elgi Equipments Limited, in the ensuing 64th Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

For DARKHORSE PORTFOLIO INVESTMENT PRIVATE LIMITED



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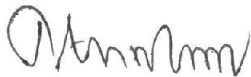
We, Darkhorse Portfolio Investment Private Limited, holding 5,33,86,780 Equity Shares of Re.1/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Srinivasan Krishnamurthi (DIN: 06662916) for the office of Director of M/s. Elgi Equipments Limited, in the ensuing 64th Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

For DARKHORSE PORTFOLIO INVESTMENT PRIVATE LIMITED



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Dear Sir,

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We, Darkhorse Portfolio Investment Private Limited, holding 5,33,86,780 Equity Shares of Re.1/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mrs. Aruna Thangaraj (DIN: 07444726) for the office of Director of M/s. Elgi Equipments Limited, in the ensuing 64th Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

For DARKHORSE PORTFOLIO INVESTMENT PRIVATE LIMITED



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