Ashwin Pai Maroor

"Maroor House", K.S Rao Road, Hampankatta, Mangalore – 575001, Karnataka, India Email: ashwinpai@maroor.in | Mob: +91-9845548737

Date: 08.09.2022

To

The Board of Directors, KANARA CHAMBER OF COMMERCE AND INDUSTRY, (CIN: U91990KA1940PLC001135) "Chamber Building", Chamber Road, Bunder, P. B. No.116, Mangaluru - 575 001.

Dear Sirs,

Sub: Notice of Candidature for the election to the Office of an Office-bearer / Member of the Committee i.e. Director of the Board of KCCI u/s 160 of the Companies Act, 2013.

Pursuant to Section 160 of the Companies Act, 2013, I, We, Mr/Ms/M/s Ashwin Pai Maroor, Partner, Maroor Impex, "Maroor House", K.S Rao Road, Hampankatta, Mangalore – 575001 being Member/s of Kanara Chamber of Commerce and Industry, Mangaluru, hereby give notice of my / our intention to propose candidature of myself/eandidature of Mr./Ms. of having Director Identification Number (DIN)..................................., for election to the office of an Office-bearer / Member of the Committee i.e. Director of the Board of Kanara Chamber of Commerce and Industry, Mangaluru at its forthcoming Annual General Meeting convened to be held on 26th of September 2022.

I / We have attached herewith My / Our Cheque/DD bearing No. 000069 dated 08.09.2022 for a sum of Rs.1,00,000/- (Rupees one lakh only) drawn on HDFC Bank, M.G Road Branch, in favour of Kanara Chamber of Commerce and Industry, Mangaluru towards the required amount of deposit. I / We understand that this amount will be refunded to me/him/her in case the candidate i.e. Myself / Our Nominee is elected or at least 25% of votes are cast in my / his / her favour. In case votes polled in my / his / her favour are less than 25%, I/we understand that this deposit amount of Rs.1,00,000/- (Rupees one lakh only) will be forfeited.

Yours faithfully,

V-ISHWIN YAI MAROOR

(Please sign here and mention your name)