

22nd May, 2023

To
The Company Secretary
Goodricke Group Limited
Camellia House
14, Gurusaday Road
Kolkata – 700 019

Dear Sir,

**Sub : Notice under Section 160 of the Companies Act, 2013 proposing the candidature of
Dr. (Mrs.) Rupali Basu (DIN 01778854) for the office of Independent Director**

I, Soumen Kundu a shareholder of the Company holding six equity shares through Folio No. K17633, do hereby give notice under section 160 of the Companies Act 2013, signifying my intension to propose the candidature of Dr. (Mrs.) Rupali BAsu (DIN 01778854) for being re-appointed as an Independent Director on the Board of the company, subject to approval of the shareholders.

Yours sincerely



SOUMEN KUNDU
Folio No. K17633