

15<sup>th</sup> April 2022

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 to re-appoint Ms. Hima Srinivas for a second term of five consecutive years as an Independent Director of your Company with effect from 24<sup>th</sup> April 2022.

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**