

12<sup>th</sup> October 2023

The Board of Directors  
Wendt (India) Limited  
Flat No. 105, Cauvery Block  
National Games Housing Complex,  
Koramangala, Bangalore - 560047

Dear Sir/Madam,

This is to inform you that Mr. N Ananthaseshan, had retired from the services of Carborundum Universal Limited at the close of Business hours on 2<sup>nd</sup> August 2023.

We hereby nominate Mr. Sridharan Rangarajan, Managing Director - CUMI, as our representative on the Board of Wendt (India) Limited in the place of Mr. N Ananthaseshan. We request you to kindly consider the above changes in the Board composition at the ensuing Board meeting.

Thanking you.

Yours faithfully,

**For Carborundum Universal Limited**



**M M Murugappan**  
Chairman

12<sup>th</sup> October 2023

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 appointment of Mr. Srikanth C as a Director on the Board of your Company.

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**