

21<sup>st</sup> June 2024

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. L Ramkumar as an Independent Director on the Board of your Company at your forthcoming 42<sup>nd</sup> Annual General Meeting.

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**