

RELIANCE CONSUMER PRODUCTS LIMITED

Regd. Office: Floor-4, Plot-298/302, Court House, Lokmanya Tilak Marg, Kalbadevi, Mumbai-400 002
Phone: +91-22-35553800 CIN: U52300MH2022PLC394370

Date: July 16, 2025

The Board of Directors,
Lotus Chocolate Company Limited
8-2-596, 1st Floor, 1B, Sumedha Estates,
Avenue - 4 Puzzolana Towers,
Street No.1, Road No. 10,
Banjara Hills, Hyderabad – 500034

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, member of Lotus Chocolate Company Limited ("Company"), propose the candidature of Mr. Natarajan Mayuram Venkataraman, son of Shri Mayuram Ramaswamy Venkataraman resident of T6A Windsor Court, DLF Phase 4, Chakarpur (74), Gurgaon, Haryana - 122002, for his appointment as Whole-time Director of the Company, liable to retire by rotation.

Thanking you,

Yours faithfully,
For Reliance Consumer Products Limited



Vinit Shukla
Company Secretary

DP ID Client ID: IN301348-20286216