

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

January 2, 2024

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

Dear Sirs,

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

We, Reliance Consumer Products Limited (DP ID and Client ID: IN301348 - 20286216), member of Lotus Chocolate Company Limited ("the Company"), hereby propose the candidature of Mr. Asim Bhupatrai Parekh (DIN: 00056125), son of Mr. Bhupatrai Jethalal Parekh, residing at Villa No. 122, After the Rain, Sir MVIT Road, Before Railway Crossing, Bettahalsur, Bengaluru – 562157, for appointment as Non-Executive Director of the Company, liable to retire by rotation.

Thanking you,

Yours faithfully,
For Reliance Consumer Products Limited


Sajita Nair
Company Secretary

